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SUSAN LEAL
GENERAL MANAGER

Citizen's Advisory Committee
Wastewater Subcommittee
February 3, 2005
5:00pm – 7:00pm
City Hall, Room 201

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Members
Robin Chiang
Jennifer Clary
Alex Lantsberg
Jack Lendvay
Raphael Sperry

Agenda

1. Call to order
2. Welcome and Introductions
3. Set regular meeting schedule
4. Discussion of goals and topics for future meetings
5. Public Outreach and Involvement
   a. Presentation on PUC Public Outreach Plan for the Clean Water Master Plan
   b. Discussion of Wastewater Subcommittee membership
6. Public Comment
7. New Business
8. Adjournment

Disability Access

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Market Street. Accessible Muni bus lines serving this location are: 5, 19, 42 and 47 Accessible Metro Lines are F, J, K, L, M and N. For information about Muni accessible services call (415) 923-6142.

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SUSAN LEAL
GENERAL MANAGER

Citizen's Advisory Committee
Wastewater Subcommittee
March 3, 2005
5:30pm – 7:30pm
City Hall, Room 034

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Members

Robin Chiang
Jennifer Clary
Alex Lantsberg
Jack Lendvay
Raphael Sperry

Agenda

Disability Access

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1. Call to order
2. Welcome and Introductions
3. Wastewater Enterprise Public Outreach Update-**Tyrone Jue**
4. Confirmation of two Wastewater Treatment Plant Tours-**Iris Martin Lopez**
5. Wastewater Enterprise Overview-**Tom Franza/Bill Keaney**
6. 5-Year Wastewater CI P Presentation- **Manfred Wong**
7. Public Comment
8. Comments, suggestions and requests for agenda items by members of the Wastewater Subcommittee
9. Adjournment

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SUSAN LEAL
GENERAL MANAGER

Citizen's Advisory Committee
Wastewater Subcommittee
April 7, 2005
5:30pm – 7:30pm
City Hall, Room 408

Members

Robin Chiang
Jennifer Clary
Alex Lantsberg
Jack Lendvay

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Agenda

Staff Liaison: Iris Martin Lopez

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1. Call to order

2. Roll Call

3. Approval of Minutes from February and March meetings

4. Public Comment - member of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda

5. Wastewater Enterprise Public Outreach Update- **Tyrone Jue**

    a. Wastewater Master Plan Fact Sheet #1 and Website Layout
    b. 2005 Water and Sewer Rate Structure Public Outreach Overview

6. Community Presentation- **Jane Martin**

7. Presentations, discussion and possible action on determining the top 5 priorities for the Wastewater Subcommittee

8. 5-year Wastewater CIP-follow-up to March 3, 2005 presentation- **Manfred Wong/ Andrew Lee**

9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

10. Adjournment

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SUSAN LEAL
GENERAL MANAGER

Citizens' Advisory Committee
Power Subcommittee

April 5, 2005
5:00pm – 7:00pm
1155 Market Street
4th Floor Conference Room

Members
David Pascal
Richard T. Hansen
David Hochschild
Alex Lantsberg – Chair
Kimia Mizany
Ken Monteiro

Staff: Suzanne Gautier

Disability Access

The CAC Energy Subcommittee meeting will be held in the Conference Room on the 4th Floor of the SFPUC Offices located at 1155 Market Street. (between 7th & 8th Streets) The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Wheelchair accessible Muni bus lines serving this location are: 5, 6, 7, 9, 21, 66, and 71. Metro Lines are F, J, K, L, M and N. For information about accessible Muni services call (415) 923-6142.

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Order of Business

- Call to order
- Roll Call
- Approval of Minutes from February and March meetings
- Public Comment – members of the public may address the Subcommittee on matters that are within the Subcommittee's jurisdiction and are not on today's agenda
- Discussion and possible action on Subcommittee recommendations regarding the Community Choice Aggregation plan
- Presentations by Karen Kubick (SFPUC) and Philip DeAndre (BOS Potrero Power Plant Task Force) on the San Francisco Electric Reliability Project (SFERP)
- Discussion and possible action on Subcommittee recommendations regarding the SFERP
- Presentations, discussion, and possible action on determining the top 5 priorities for the Power Subcommittee
- Comments, suggestions, staff requests, agenda topics for future meetings brought forward by committee members
- Adjournment

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SUSAN LEAL
GENERAL MANAGER

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

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Citizens' Advisory Committee
Wastewater Subcommittee
May 5, 2005
5:30pm – 7:30pm
1155 Market Street, 4th Floor

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Robin Chiang
Jennifer Clary
Richard Hansen
Alex Lantsberg
Jack Lendvay

Agenda

Staff Liaison: Iris Martin Lopez

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1. Call to order

2. Roll Call

3. Confirmation of New Meeting Location for the Wastewater Subcommittee at 1155 Market Street, 4th Floor Conference Room

4. Resolution thanking Wastewater Enterprise Staff for April 30th Southeast and Oceanside Wastewater Treatment Plants Tour

5. Public Comment - member of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda

6. Discussion for possible action and recommendation to the full CAC on Wastewater Enterprise Budget for fiscal year 2004 - 2005- **Tom Franza**

7. Wastewater Enterprise Public Outreach Update- **Tyrone Jue**

   a. Wastewater Master Plan Draft Public Outreach Process-

8. Presentation and possible action and recommendation to full CAC on Biosolids - **Bonnie Jones**

9. Old Business
   a. Follow up to 5-year Wastewater CIP April 7th Presentation – introduction of Wastewater Enterprise Staff working on pilot projects - **Tyrone Jue**

10. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

11. Adjournment

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SUSAN LEAL
GENERAL MANAGER

Citizens' Advisory Committee
Wastewater Subcommittee
June 2, 2005
5:30pm – 7:30pm
1155 Market Street, 4th Floor

Members

Robin Chiang
Jennifer Clary
Richard Hansen
Alex Lantsberg
Jack Lendvay

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Agenda

Staff Liaison: Iris Martin Lopez

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1. Call to order

2. Roll Call

3. Approval of April and May minutes

4. Old Business
   Follow up to Wastewater Enterprise Maintenance Budget- **Herb Dang**

5. Introduction of the 9910 Public Service Trainees- **Sam Murray/Ardis Graham**

6. Discussion on Sunnydale Negative Declaration – **Manfred Wong**

7. Public Comment - member of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda

8. Storm Water Management Planning Pilot Project Update- **Arleen Navarret**

9. Wastewater Enterprise Public Outreach Update- **Tyrone Jue**
   a. **Introduction to Wastewater Presentation**

10. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

11. Adjournment

7/7/05 Wastewater Subcommittee Meeting Canceled

06/21/2005

The CAC Wastewater Subcommitttee (WWCAC) meeting scheduled for July 7, 2005, has been canceled. The next regularly scheduled WWCAC meeting will take place on Thursday, August 4, 2005 at 1155 Market Street, 4th Floor Conference Room from 5:30 p.m. - 7:30 p.m.

For more information please contact Iris Martin Lopez at ilopez@sfwater.org

Learn more about related Organizations at SFPUC:
Communications and Public Outreach

For Questions about this item, please contact us.

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SUSAN LEAL
GENERAL MANAGER

Citizens' Advisory Committee
Wastewater Subcommittee
September 1, 2005
5:30pm – 7:30pm
1155 Market Street, 4th Floor

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Agenda

Staff Liaison: Iris Martin Lopez

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1. Call to order

2. Roll Call

3. Approval of August minutes

4. Public Comment - member of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda

5. Follow-up discussion Commission Workshop on the Wastewater Master Plan – **Bill Keaney**

6. SFPUC's Bureau of Environmental Regulatory Management Pollution Prevention Program – **Lewis Harrison**

6. Update discussion on the Wastewater Enterprise Maintenance Budget for the current fiscal year 2006 – 2007 **Herb Dang**

7. Discussion and possible recommendation to the full CAC on passing resolution for the SFPUC to hire a fulltime Grant Writer – **Jennifer Clary**

8. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

9. Adjournment

Special Meeting Note: The October 6th Wastewater Subcommittee Meeting will be a joint meeting with the Water Subcommittee to discuss the draft Recycled Master Plan.

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ADAM WERBACH
RYAN L. BROOKS

SUSAN LEAL
GENERAL MANAGER

Citizens' Advisory Committee
Wastewater Subcommittee
December 1, 2005
5:30pm – 7:30pm
1155 Market Street, 4th Floor

Members

Robin Chiang
Jennifer Clary
Richard Hansen
Alex Lantsberg
Jack Lendvay

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Agenda

Staff Liaison: Iris Martin Lopez

Disability Access

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Order of business

1. Call to order

2. Roll Call

3. Approval of November minutes

4. Public Comment - member of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda

5. Presentation, discussion and possible action: Wastewater Master Plan Road show Presentation- **Tyrone Jue**

   A. Other Wastewater Master Plan Activities- **Wastewater Core Team**

6. 2005 Year in review: What did we accomplish? What do we need to do next year?

8. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

9. Adjournment

**** Please note beginning January 2006 the Wastewater Subcommittee monthly meetings will be held on the third Thursday of the month.**

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SUSAN LEAL
GENERAL MANAGER

Citizens' Advisory Committee
Wastewater Subcommittee
January 19, 2006
5:30pm – 7:30pm
1155 Market Street, 4th Floor

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Members

Robin Chiang
Jennifer Clary
Richard Hansen
Alex Lantsberg
Jack Lendvay

Agenda

Staff Liaison: Iris Martin Lopez

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1. Call to order

2. Roll Call

3. Approval of December minutes

4. Public Comment - member of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda

5. Update on the Commission's Wastewater Master Plan Workshop #3- **Wastewater Master Plan Core Team**

6. Update on the $150 million 5-Year Wastewater Capital Improvement Program- **Manfred Wong**

7. December 2005 Winter Storm Issues, overflows, beach postings - **Arleen Navarret**

8. Discussion and possible action on the on the Wastewater Enterprise Maintenance Budget – **Herb Dang**

9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

10. Adjournment

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CE PRESIDENT

DENNIS NORMANDY
AM WERBACH
AN L. BROOKS

SAN LEAL
NERAL MANAGER

Citizens' Advisory Committee
Wastewater Subcommittee
February 16, 2006
5:30pm – 7:30pm
1155 Market Street, 4th Floor

Members

Robin Chiang
Jennifer Clary
Richard Hansen
Alex Lantsberg
Jack Lendvay

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Agenda

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1. Call to order

2. Roll Call

3. Approval of amended December minutes and January minutes

4. Public Comment - member of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda

5. Water Environment Federation"s Water is Life Focus Group- **Tyrone Jue**

6. Proposal an possible action on the Sunnydale Watershed LID Alternatives- **Arleen Navarret**

7. Review and possible action on the SF Sewer System Master Plan Update; Levels of Service Criteria - **SF Sewer System Core Team**

8. Discussion and possible action on David Pilpel's letter of interest to be a member of the CAC Wastewater Subcommittee.

9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

10. Adjournment

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ADAM WERBACH

SUSAN LEAL
GENERAL MANAGER

Citizens' Advisory Committee
Wastewater Subcommittee
March 16, 2006
5:30pm – 7:30pm
1155 Market Street, 4th Floor

Members

Robin Chiang
Jennifer Clary
Richard Hansen
Alex Lantsberg
Jack Lendvay
David Pilpel

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Agenda

Staff Liaison: Iris Martin Lopez

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1. Call to order

2. Roll Call

3. Approval of January and February minutes

4. Public Comment - member of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda

5. Discussion and possible action on the SF Sewer System Master Plan Road show update- **Tyrone Jue**

6. Recap of the SF Sewer System Master Plan Update; Technical Advisory Committee Meetings **- SF Sewer System Core Team**

- Discussion on the SF Sewer System Master Plan Public Workshops – **SF Sewer System Core Team**

7. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

8. Adjournment

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GENERAL MANAGER

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Citizens' Advisory Committee
Wastewater Subcommittee
April 20, 2006
5:30pm – 7:30pm
1155 Market Street, 4th Floor

Members

Robin Chiang
Jennifer Clary
Richard Hansen
Alex Lantsberg
Jack Lendvay
David Pilpel

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1. Call to order

2. Roll Call

3. Approval of January, February and March minutes

4. Public Comment - member of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda

5. SF Sewer System Master Plan
   a. Update and possible action on Public Outreach for S.F. Sewer System Master Plan - **Tyrone Jue**
   b. Update and possible action on changes in schedule, outreach plan for S.F. Sewer System Master Plan – **Jon Loiacano**

6. Panel Discussion (followed by possible committee action) on current activities and planning efforts to incorporate green infrastructure (Low-Impact Design) into San Francisco wastewater management program
   Panelists: **Marshall Foster,** Director, Mayor's Office of City Greening
   Rosey Jencks, Storm Water and Watershed Planning

7. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

8. Adjournment

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ADAM WERBACH

SUSAN LEAL
GENERAL MANAGER

Citizens' Advisory Committee
Wastewater Subcommittee
November 16, 2006
5:30pm – 7:30pm
1155 Market. Street, 4th Floor Conference Room

11-13-06P04:06 RCVD

Members

Jennifer Clary
David Pilpel
Richard Hansen
Judy West
Alex Lantsberg (Chair)

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Staff Liaison: Iris Martin Lopez

1. Call to order
2. Roll Call
3. Approval of October and November minutes will take place in January 2007
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda
5. SF Sewer System Master Plan
   - Update on The SF Sewer System Master Plan Public Outreach for 2007- **Tyrone Jue**
   - Recap and discussion on the SF Sewer System Master Plan Commission Workshop and Technical Advisory Committee Meeting – **Jon Loiacono**
   - Update on the technical planning of SF Sewer System Master Plan – **Jon Loiacono**
6. Discussion on 2007 WWCAC agenda items – **WWCAC Chair**
7. Comments. suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

*****List of Potential Future Agenda Items *****
(these items on this list will not be discussed at this meeting)

- Global Warming
- Wastewater Enterprise Budget
- Follow up discussion on the Water Education Federation What is Life Survey
- Bay versus Ocean discharge
- Flooding, sewer separation, combined sewer overflows, odors Southeast Plant

8. Adjournment

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SUSAN LEAL
GENERAL MANAGER

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Citizens' Advisory Committee
Wastewater Subcommittee
January 16, 2007
5:30pm – 7:30pm
1155 Market Street, 4th Floor Conference Room
Draft Agenda

Members

Jennifer Clary Alex Lantsberg (Chair) David Pilpel Judy West

Staff Liaison: Iris Martin Lopez

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1. Call to order
2. Roll Call
3. Approval of October and November minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda

01-08-07A11:21 RCVD

5. SF Sewer System Master Plan
   - 2007 Timeline for the SF Sewer System Master Plan (TAC meetings, Commission and Public Workshops) – **SF Sewer Master Plan Core Team**
   - Viewing of SF GOV TV's "City In Focus" Tour of the Southeast Water Pollution Control Plant

6. Possible action on the Sustainable Watershed Alliance (SWAle) Report- **Alex Lantsberg and Jennifer Clary**

7. Update on Water Environment Federation "Water is Life Infrastructure Makes it Happen" Education Program – Tyrone Jue

8. Prioritize 2007 Agenda Items- WWCAC Chair

9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

*****List of Potential Future Agenda Items *****
(these items on this list will not be discussed at this meeting)

- Global Warming
- Wastewater Enterprise Budget
- Bay versus Ocean discharge
- Asset Management
- Wastewater Emergency Response
- Sustainability
- Evaluation Criteria

- Biosolids Plan
- Storm Water Construction Ordinance
- Rate Fairness Board 2007 Proposed Sewer Rates
- Wastewater Enterprise Apprenticeship and Mentorship Programs

10. Adjournment

Please note Saturday, January 27, 2007 is a SPECIAL meeting of the WWCAC, the meeting is a Public Workshop for the SF Sewer System Master Plan Project. It will be held at the Southeast Community Facility located at 1800 Oakdale Avenue in the Alex Pitcher Conference Room from 10:00 a.m. – 12:00 p.m.

Disability Access

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Lobbyist Registration and Reporting Requirements

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(Chapter 67 of the San Francisco Administrative Code)

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Citizens' Advisory Committee
Wastewater Subcommittee
SPECIAL MEETING
Of
S.F. Sewer System Master Plan
January 27, 2007
10:00 a.m. – 12:00 p.m.
Southeast Community Facility
Alex L. Pitcher Conference Room
1800 Oakdale Avenue
Agenda

Members

Jennifer Clary Alex Lantsberg (Chair)
David Pilpel Judy West

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Staff Liaison: Iris Martin Lopez

10:00 a.m.	Call to Order
10:03 a.m.	Roll Call
10:05 a.m.	**Open House**
10:35 a.m.	Opening Remarks
10:40 a.m.	Presentation of the SF Sewer System Master Plan – **Master Plan Project Team**
11:10 a.m.	Questions and Comments
11:50 a.m.	Closing Remarks
12:00 p.m.	**Adjournment**

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Citizens' Advisory Committee
Wastewater Subcommittee
February 15, 2007
5:30pm – 7:30pm
1155 Market. Street, 4th Floor Conference Room
Agenda

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Members

Jennifer Clary Alex Lantsberg (Chair) David Pilpel Judy West

Staff Liaison: Iris Martin Lopez

1. Call to order
2. Roll Call
3. Approval of January minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda
5. Discussion on the Wastewater Enterprise Emergency Response Procedures – **Tommy Moala and Herb Dang**
6. SF Sewer System Master Plan
   - Recap of the January Public Workshops and WWCAC Special Meeting
7. Wastewater Enterprise Updates
8. Discussion and possible action on the Wastewater Enterprise Budget fiscal year 2007 – 2008 – **Tom Franza**

9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

*****List of Potential Future Agenda Items *****
(these items on this list will not be discussed at this meeting)

- Global Warming
- Asset Management
- Sustainability
- Evaluation Criteria
- Biosolids Plan
- Storm water Construction Ordinance
- Rate Fairness Board 2007 proposes Sewer Rates

- Wastewater Enterprise Apprenticeship and Mentorship Programs

10. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee
March 15, 2007
5:30pm – 7:30pm
1155 Market. Street, 4th Floor Conference Room
Agenda

Members

Jennifer Clary Alex Lantsberg (Chair) David Pilpel Judy West

Staff Liaison: Iris Martin Lopez

1. Call to order

2. Roll Call

3. Approval of February minutes

4 Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*

5. Discussion and Presentation on the SFPUC's Fats, Oil and Grease (FOG) Biofuel Program *(20 minutes)* - **Lewis Harrison**

   - During the fiscal year 2005-2006 the SFPUC's Water Pollution Prevention Program developed a new program as a subset of the FOG Program called the FOG Biofuel Program. The objective of this proposal is to provide businesses and residents an alternative FOG disposal option and to make beneficial reuse of this waste stream by diverting FOG to Biofuel programs. The waste cooking oil will not only be used to produce biodiesel for our fleet, but also to produce electricity at our wastewater plants.

6. Discussion and presentation on Storm Water Design Guidelines for separate sewer systems *(10 minutes)*– **Susan Glendening and Rosey Jencks**

   - The Port of San Francisco and the SFPUC are teaming to develop a regulatory guidance document for the minimization of pollutants in urban runoff associated with new development and redevelopment. This regulatory policy will be applicable in areas where storm water drains directly into a water body rather than into the combined sewer system---- at this time mostly Bay waterfront parcels. The guidelines will promote Low Impact Design and other "green" design principles to allow storm water drainage to filter into the ground and other pervious surfaces.

7. SF Sewer System Master Plan (*15 minutes)*

   - Discussion and Presentation on Global Warming and Rising Sea Levels and the short/long term response on the wastewater system – **Jon Loiacono**

8. Wastewater Enterprise Updates *(5 minutes)*

9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

*****April Agenda Items *****
(these items on this list will not be discussed at this meeting)

April – Storm Water Construction Ordinance, San Francisco State University Groundwater Project, Low Impact Development Quarterly Update, Literacy for Environmental Justice Living Classroom Project, and Sustainability/Criteria for the SF Sewer System Master Plan.

*****List of Potential Future Agenda Items *****

- Norcal Food Update
- Asset Management
- Wastewater Enterprise Apprenticeship and Mentorship Programs
- Dental Mercury Reduction Update
- Mission Creek Corridor Project

10. Adjournment

Disability Access
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Citizens' Advisory Committee
Wastewater Subcommittee
April 19, 2007
5:30pm – 7:30pm
1155 Market. Street, 4th Floor Conference Room
Agenda

Members

Jennifer Clary Alex Lantsberg (Chair) David Pilpel Judy West

Staff Liaison: Iris Martin Lopez

1:25 p.m. MSF
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1. Call to order
2. Roll Call
3. Approval of March minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. Wastewater Enterprise's 9910 Stationary Apprenticeship Update - **Ardis Graham and Sam Murray** *(10 minutes)*
6. Presentation on Literacy for Environmental Justice Living Classroom Project – **Laurie Schoeman** *(15 minutes)*
   - The Living Classroom project will be a self-sustaining environmental center and demonstration greenhouse located in the southeast sector of the City at Heron's Head Park. It will promote green technologies, which will include alternative wastewater treatment systems.
7. SF Sewer System Master Plan
   - Public Outreach Update *(5 minutes)*
   - Presentation and discussion on SF Sewer System Master Plan's Sustainability and Criteria– **Jon Loiacono** *(25 minutes)*
8. Wastewater Enterprise Updates *(5 minutes)*
9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

*****May Agenda Items *****
(these items on this list will not be discussed at this meeting)

May – Biosolids Plan (Proposing new legislation New hauling contract and Landfill Cover contract), Rate Fairness Board Update, and Low Impact Design Quarterly Update.

*****List of Potential Future Agenda Items *****
- Norcal Food Update

- Asset Management
- Dental Mercury Reduction Update
- Mission Creek Corridor Project

10. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee
May 17, 2007
5:30pm – 7:30pm
1155 Market. Street, 4th Floor Conference Room
Agenda

Members

Jennifer Clary (Acting Chair) Alex Lantsberg (Excused Absence)
David Pilpel Judy West

3:00 p.m. msf
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Staff Liaison: Iris Martin Lopez

1. Call to order
2. Roll Call
3. Approval of January Special meeting and April minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. Discussion and presentation on the Low Impact Design (LID) Quarterly Update – **Rosey Jencks** *(40 minutes)*
   - **Better Streets Plan** – The Better Streets Plan will create a unified set of standards, guidelines, and implementation strategies to govern how the City designs, builds, and maintains public streets and rights-of-way. The Plan will seek to balance the needs of all street users, with a particular focus on the pedestrian environment and how streets can be used as public space. The Plan will reflect the understanding that the pedestrian environment is about much more than just transportation – that streets serve a multitude of social, recreational and ecological needs that must be considered when deciding on the most appropriate design.
   - **Sunset Circle Parking Lot Update**
   - **Leland Avenue LID Project Update**
6. Discussion on SFPUC'S Responsibility to Federal Enclave Areas – **Arleen Navarret** *(20 minutes)*
7. Discussion on Wastewater Enterprise's Asset Management – **Bill Keaney** *(15 minutess)*
8. Discussion and possible action on Jack Lendvay's interest to become a member of the WWCAC – **WWCAC members** *(5 minutes)*
9. Wastewater Enterprise Updates *(5 minutes)*
10. Retirement and farewell celebration for Wastewater Enterprise Planning Manager Bill Keaney

11. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

*****June Agenda Items *****
(these items on this list will not be discussed at this meeting)

Please note the June 6th Special WWCAC Meeting – will be a discussion of the Sustainable Watershed Alliance (SWAle) letter regarding the SF Sewer System Master Plan. The Special meeting will be held on Wednesday June 6, 2007 at SFPUC headquarters located at 1155 Market Street, 4th Floor Conference room from 5:30 p.m. – 7:30 pm.

June – Biosolids Plan, 5-Year Wastewater Capital Improvement Program Update, Mission Creek Corridor Project and Dental Mercury Reduction Program Update

*****List of Potential Future Agenda Items *****

- Norcal Food Update

12. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee
June 21, 2007
5:30pm – 7:30pm
1155 Market. Street, 4th Floor Conference Room
Agenda

Members

Jennifer Clary Alex Lantsberg (Chair) David Pilpel Judy West

2:50 p.m. msf

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Staff Liaison: Iris Martin Lopez

1. Call to order
2. Roll Call
3. Approval of amended January Special meeting, April and May minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. Discussion and presentation on Wastewater Enterprise's Biosolids Plan – **Bonnie Jones and Karen Hurst** *(30 minutes)*
   - Proposing new legislation on new hauling contract and landfill cover contract
6. Update on the 5-Year Wastewater Capital Improvement Program (5-Year CIP team)– **Manfred Wong** *(10 minutes)*
7. Presentation on the Mission Creek Corridor Project – **Judy West** *(15 minutes)*
8. Possible action and resolution urging the SFPUC to refuse the addition of storm water from Doyle Drive to the central wastewater system. – **WWCAC members** *(5 minutes)*
   - This is a continued discussion from the May 17th WWCAC meeting regarding SFPUC'S Responsibility to Federal Enclave Areas.
9. Wastewater Enterprise Updates *(5 minutes)*
10. Discussion and possible action on agenda items for upcoming WWCAC meetings from July 2007 through December 2007 – **WWCAC members** *(10 minutes)*
11. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

*****List of Potential Future Agenda Items *****

- Norcal Food Update

12. Adjournment

Disability Access

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Lobbyist Registration and Reporting Requirements

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Citizens' Advisory Committee
Wastewater Subcommittee
July 19, 2007
5:30 p.m. – 7:30 p.m.
1155 Market. Street, 4th Floor Conference Room
Agenda

Members

Jennifer Clary Alex Lantsberg (Chair) Jack Lendvay
David Pilpel Judy West

Staff Liaison: Iris Martin Lopez

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1. Call to order
2. Roll Call
3. Approval of amended January Special meeting, April, May and June minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda
   (2 minutes per speaker)
5. Wastewater Enterprise Updates *(20 minutes)*
   - Presentation of the wastewater video
6. SF Sewer System Master Plan – **Jon Loiacono** *(35 minutes)*
   - TAC/Draft Commission Workshop presentation
   - Recap of the July 16th Technical Advisory Committee meeting
7. Discussion and possible action on agenda items for upcoming WWCAC meetings from July 2007 through December 2007 – **WWCAC members** *(15 minutes)*

8. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

*****List of Potential Future Agenda Items *****
- Norcal Food Update
- Update discussion on Biosolids regional project

9. Adjournment

Disability Access

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Citizens' Advisory Committee
Wastewater Subcommittee
August 16, 2007
5:30 p.m. – 7:30 p.m.
1155 Market. Street, 4th Floor Conference Room
Agenda

Members

Jennifer Clary Alex Lantsberg (Chair) Jack Lendvay
David Pilpel Judy West

Staff Liaison: Iris Martin Lopez

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1. Call to order
2. Roll Call
3. Approval of July minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda
   (2 minutes per speaker)
5. SF Sewer System Master Plan – *(10 minutes)*
   - Discussion on upcoming public outreach for the Fall 2008 workshops
6. Discussion and possible action on agenda items for upcoming WWCAC meetings from July 2007 through December 2007 – **WWCAC members** *(15 minutes)*
7. Presentation on Mission Creek Corridor – **Judy West** (25 minutes)
8. Discussion and possible action on revised Doyle Drive resolution – **WWCAC members** *(15 minutes)*
9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

*****List of Potential Future Agenda Items *****

- Norcal Food Update
- Update discussion on Biosolids regional project

10. Adjournment

Disability Access

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Citizens' Advisory Committee
Wastewater Subcommittee
September 20, 2007
5:30 p.m. – 7:30 p.m.
1155 Market. Street, 4th Floor Conference Room
Agenda

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Judy West

09-14-07A09:25 RCVD

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SEP 14 2007

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Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of August minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. S.F. Sewer System Master Plan Update – status of Commission presentation, draft plan, EIR - **Carolyn Chiu** *(5 minutes)*
6. Master Plan Outreach - SFPUC's strategy to vet the draft plan for the public - **Tyrone Jue** *(10 minutes)*
7. How should the CAC Wastewater Subcommittee present the plan to the full CAC - **Tyrone Jue** *(15 minutes)*
8. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

   ***List of Potential Future Agenda Items ***
   - Update on the state of the maintenance and improvements at the Southeast Plant
   - Stormwater Management Design Charrette
   - Draft Master Plan
   - High Speed Rail
   - California Environmental Quality Act (CEQA) – *as it relates to the MP*
   - Southeast Neighborhood Mitigation
   - New Assistant General Manager for the Wastewater Enterprise
   - Norcal Food Update
   - Update discussion on Biosolids regional project
9. Adjournment

Disability Access

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September 18, 2007

The CAC Wastewater Subcommittee September 20, 2007 meeting is canceled. The next regularly scheduled Wastewater Subcommittee meeting will be held on October 18, 2007 at SFPUC headquarters located at 1155 Market Street, 4th Floor Conference Room from 5:30 p.m. - 7:30 p.m.

Idil Bereket, Staff

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Citizens' Advisory Committee
Wastewater Subcommittee

October 4, 2007
5:30 p.m. – 7:30 p.m.
1155 Market. Street, 4th Floor Conference Room

Special Meeting Agenda

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Judy West

Staff Liaison: Idil Bereket

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1. Call to order
2. Roll Call
3. Approval of August minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. S.F. Sewer System Master Plan Update – status of Commission presentation, draft plan, EIR - **Jon Loiacono** *(5 minutes)*
6. Master Plan Outreach - SFPUC's strategy to vet the draft plan for the public - **Tyrone Jue** *(10 minutes)*
7. How should the CAC Wastewater Subcommittee present the plan to the full CAC - **Tyrone Jue** *(15 minutes)*
8. Update on Urban Watershed Planning Charrette and Stormwater Design Guidelines Open House #2 – **Rosey Jencks** *(15 minutes)*
9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

***List of Potential Future Agenda Items ***

- Update on the state of the maintenance and improvements at the Southeast Plant
- Draft Master Plan
- High Speed Rail
- California Environmental Quality Act (CEQA) – *as it relates to the MP*
- Southeast Neighborhood Mitigation
- New Assistant General Manager for the Wastewater Enterprise

- Norcal Food Update
- Update discussion on Biosolids regional project

10. Adjournment

Disability Access

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Citizens' Advisory Committee
Wastewater Subcommittee

October 18, 2007
5:30 p.m. – 7:30 p.m.
1155 Market. Street, 4th Floor Conference Room

Meeting Agenda

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Judy West

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Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of October Special Meeting minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. Biofuel Program – **Lewis Harrison or Karri Ving** *(15 minutes)*
6. Master Plan Presentation (an overview of the presentation points) - **Jon Loiacono** *(15 minutes)*
7. Southeast Neighborhood Mitigation – **Jon Loiacono** *(15 minutes)*
8. Discussion and Review of the Master Plan Program and potential action in support of specific program elements – **CAC Wastewater Members and SFPUC Staff** *(20 minutes)*
9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

*****List of Potential Future Agenda Items *****

- Update on the state of the maintenance and improvements at the Southeast Plant
- Draft Master Plan
- High Speed Rail – *to be confirmed with CAC Wastewater members*
- California Environmental Quality Act (CEQA) – *as it relates to the MP*
- New Assistant General Manager for the Wastewater Enterprise
- Norcal Food Update

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December 12, 2007

The CAC Wastewater Subcommittee Meeting on December 20, 2007 is cancelled. The next regularly scheduled Wastewater Subcommittee meeting will be held on Thursday, January 17, 2008 at SFPUC headquarters located at 1155 Market Street, 4th Floor Conference Room from 5:30 p.m. - 7:30 p.m.

Idil Bereket, Staff

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Citizens' Advisory Committee
Wastewater Subcommittee

January 17, 2008
5:30 p.m. – 7:30 p.m.
1155 Market. Street, 4th Floor Conference Room

Meeting Agenda

01-10-08P02:57 RCVD

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman - Judy West

Staff Liaison: Idil Bereket

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1. Call to order
2. Roll Call
3. Approval of October 2007 Special Meeting minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. Introduction of Acting Assistant General Manager for the Wastewater Enterprise **- Tommy Moala** *(15 minutes)*
   - Direction for the Wastewater Enterprise (WWE) and Workplan for 2008; SFPUC Wastewater Enterprise's role in the Cosco Oil Clean-up; Update on our Emergency Response Plan
6. Feedback on the SF Sewer System Master Plan Public Workshops **- Tyrone Jue & Carolyn Chiu** *(15 minutes)*
7. Digester Rebuild Community Planning Process **- Tyrone Jue & Carolyn Chiu** *(15 minutes)*
8. Public Outreach Update (WWE and/or SF Sewer System Master Plan) **- Tyrone Jue** *(5 minutes)*
9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

   *** Potential February Agenda Items ***
   (These items on this list will not be discussed at this meeting)
   - Rainwater Harvesting; Graywater; LID Update; Public Outreach Update

   ***** List of Potential Future Agenda Items *****
   - Biofuel Program and Discussion of a parallel Brown-Grease-to-Biofuel Program

- Update on the state of the maintenance and improvements at the Southeast Plant
- Wastewater Enterprise Asset Management
- Wastewater Enterprise Workforce Planning
- FOG and Construction Runoff Update
- Update/Discussion on Biosolids regional project
- Draft Master Plan
- California Environmental Quality Act (CEQA) – *as it relates to the Master Plan*
- High Speed Rail – *in relation to using the construction as an opportunity for stormwater and wastewater management*
- Public Outreach Update – *monthly standing item*
- LID Update – *quarterly standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*

10. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee

February 21, 2008
5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Meeting Agenda

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman - Judy West

Staff Liaison: Idil Bereket

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1. Call to order
2. Roll Call
3. Approval of January 2008 Meeting minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. Wastewater Enterprise Budget Fiscal Year 2008 - 2009 **- Tommy Moala** *(20 minutes)*
6. WWE Update – **Tommy Moala** (5 minutes)
7. LID Update, Rainwater Harvesting **– Sarah Minick** *(15 minutes)*
8. SF Sewer System Master Plan Update (technical, programmatic, planning) **- Jon Loiacono** *(5 minutes)*
9. Public Outreach Update - **Tyrone Jue** *(5 minutes)*
10. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

***** List of Potential Future Agenda Items *****

- Biofuel Program and Discussion of a parallel Brown-Grease-to-Biofuel Program
- Update on the state of the maintenance and improvements at the Southeast Plant
- Wastewater Enterprise Asset Management
- Wastewater Enterprise Workforce Planning
- FOG and Construction Runoff Update
- Update/Discussion on Biosolids regional project
- Draft Master Plan
- Future Financial Projections

- Rate Study Scope of Work
- Enhanced Project Review *(to be confirmed with WWCAC members)*
- California Environmental Quality Act (CEQA) – *as it relates to the Master Plan*
- High Speed Rail – *in relation to using the construction as an opportunity for stormwater and wastewater management*
- Public Outreach Update – *monthly standing item*
- WWE Update – *monthly standing item*
- LID Update – *quarterly standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- Emergency Response Update

11. Adjournment

Disability Access

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Citizens' Advisory Committee
Wastewater Subcommittee

March 20, 2008
5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Meeting Agenda

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of February 2008 Meeting minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. Update on the Biofuel Program and Discussion of a parallel Brown-Grease-to-Biofuel Program – **Karri Ving, Lewis Harrison** *(30 minutes)*
6. Digester Rebuild Planning – Overview and Action Item – **Tyrone Jue, Jon Loiacono** (40 minutes)
7. Staff Updates: SF Sewer System Master Plan, Wastewater Enterprise *(15 minutes)*
8. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public.

(These items on this list will not be discussed at this meeting)

*** Potential April 2008 Agenda Items ***

- Hunters Point Decentralized Study (overview and action item)
- Capital & Maintenance Project Updates
    - Update on the state of the maintenance and improvements at the Southeast Plant
    - 5-Year Wastewater Capital Improvement Program

***** List of Potential Future Agenda Items *****

- Wastewater Enterprise Asset Management
- Wastewater Enterprise Workforce Planning
- FOG and Construction Runoff Update
- Update/Discussion on Biosolids regional project
- Draft Master Plan
- Future Financial Projections
- Rate Study Scope
- Green Building Ordinance
- Moving DPW Positions to SFPUC

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- Assistance from City agencies on collaborative projects
- Enhanced Project Review *(to be confirmed with WWCAC members)*
- California Environmental Quality Act (CEQA) – *as it relates to the Master Plan*
- High Speed Rail – *in relation to using the construction as an opportunity for stormwater and wastewater management*
- SF Sewer System Master Plan Update – *monthly standing item*
- WWE Update – *monthly standing item*
- Public Outreach Update – *monthly standing item*
- LID Update – *quarterly standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- Emergency Response Update

9. Adjournment

Disability Access

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Notice of Postponement

The April 17, 2008 Meeting of the Wastewater Subcommittee has been postponed to Tuesday, April 29, 2008.

The Regular Meeting of the Wastewater Subcommittee of the San Francisco Public Utilities Commission Citizens' Advisory Committee scheduled for Thursday, April 17, 2008, at 5:30 p.m. at 1155 Market, 4th Floor Conference Room, has been postponed.

The April meeting of the Wastewater Subcommittee will be held on Tuesday, April 29, 2008 at 5:30 p.m. at 1155 Market Street, 4th Floor Conference Room.

Please make note of the different day.

Thank you,
SFPUC Staff

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Citizens' Advisory Committee
Wastewater Subcommittee

April 29, 2008
5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Meeting Agenda

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Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of March 2008 Meeting minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. Capital and Maintenance projects update *(30 minutes)*
   - 5-Year Wastewater Capital Improvement Program Update - *(15 minutes)* **Manfred Wong**
   - Update on the state of the maintenance and improvements at the Southeast Plant – *(15 minutes)* **Tony Flores**
6. Digester Rebuild Community Planning – **Tyrone Jue, Jon Loiacono** *(20 minutes)*
7. Hunters Point Decentralized Study (HPDS) - overview and action – **Jon Loiacono** *(30 minutes)*

   RESOLVED that the SFPUC is urged to update the Hunters Point Decentralized Study to reflect the expanded development program at the combined Hunters Point Shipyard / Candlestick (YardStick) Project and the changed economics since completion of the 2004 study

   FURTHER resolved that the Mayor's Office work with Lennar to fully evaluate the feasibility of on-site wastewater options for the YardStick project
8. Staff Updates: SF Sewer System Master Plan, Wastewater Enterprise *(10 minutes)*
9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

   (These items on this list will not be discussed at this meeting)

   *** Potential May 2008 Agenda Items ***
   - FOG and Construction Runoff Update and Regulation to require automatic devices or interceptors in relation to the Biodiesel Program
   - LID Update

   ***** List of Potential Future Agenda Items *****
   - Wastewater Enterprise Asset Management
   - Wastewater Enterprise Workforce Planning
   - Update/Discussion on Biosolids regional project
   - Draft Master Plan
   - Future Financial Projections
   - Rate Study Scope

- Green Building Ordinance
- Moving DPW Positions to SFPUC
- Assistance from City agencies on collaborative projects
- Pharmaceuticals/emerging pollutants and educational campaign on these matters
- FOG Ordinance (copy or update)
- Status of sludge haulers
- Sludge Tour
- Enhanced Project Review *(to be confirmed with WWCAC members)*
- California Environmental Quality Act (CEQA) – *as it relates to the Master Plan*
- High Speed Rail – *in relation to using the construction as an opportunity for stormwater and wastewater management*
- Staff Update: WWE and/or SF Sewer System Master Plan Update – *monthly standing item*
- LID Update – *quarterly standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- Emergency Response Update

10. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee

May 15, 2008
5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Meeting Agenda

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of April 2008 Meeting minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. LID Update (including discussion draft release for Stormwater Design Guidelines) – **Sarah Minick** *(45 minutes)*
6. Review of the Master Plan Presentation for the Commissioners on May 27 – **Jon Loiacono** *(45 minutes)*
7. Staff Updates: SF Sewer System Master Plan, Wastewater Enterprise *(10 minutes)*
8. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(These items on this list will not be discussed at this meeting)

*** Potential June 2008 Agenda Items ***

- Wastewater Enterprise Asset Management
- Wastewater Enterprise Workforce Planning
- FOG and Construction Runoff Update and Regulation to require automatic devices or interceptors in relation to the Biodiesel Program

***** List of Potential Future Agenda Items *****

- Future Financial Projections
- Rate Study Scope
- Update/Discussion on Biosolids regional project
- Draft Master Plan
- Green Building Ordinance
- Moving DPW Positions to SFPUC
- Assistance from City agencies on collaborative projects
- Pharmaceuticals/emerging pollutants and educational campaign on these matters
- FOG Ordinance (copy or update)
- Status of sludge haulers
- Sludge Tour
- Capacity Charge
- Enhanced Project Review *(to be confirmed with WWCAC members)*
- California Environmental Quality Act (CEQA) – *as it relates to the Master Plan*
- High Speed Rail – *in relation to using the construction as an opportunity for stormwater and wastewater management*

- Staff Update: WWE and/or SF Sewer System Master Plan Update – *monthly standing item*
- LID Update – *quarterly standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- Emergency Response Update

9. Adjournment

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NOTICE OF CANCELLATION

The **Meeting of** the San Francisco Public Utilities Commission **Citizens' Advisory Committee Wastewater Subcommittee scheduled for Thursday, May 15, 2008** at 5:30 p.m. at 1155 Market, 4th Floor Conference Room, **has been cancelled**.

The next regular monthly meeting will be held on Thursday, June 19, 2008 at 5:30 p.m. at 1155 Market Street, 4th Floor Conference Room.

Thank you.

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Citizens' Advisory Committee
Wastewater Subcommittee

June 19, 2008
5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Meeting Agenda

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Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of April 2008 Meeting minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. LID Update (including discussion of Stormwater Design Guidelines draft release and various stormwater management programs/activities) – **Sarah Minick** *(45 minutes)*
6. Wastewater Enterprise Asset Management and Workforce Planning – **Karen Hurst** *(40 minutes)*
7. Staff Updates: SF Sewer System Master Plan, Wastewater Enterprise *(10 minutes)*
8. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(These items on this list will not be discussed at this meeting)

*** Potential July 2008 Agenda Items ***

- FOG and Construction Runoff Update and Regulation to require automatic devices or interceptors in relation to the Biodiesel Program
- Rate Study Scope

***** List of Potential Future Agenda Items *****

- Future Financial Projections
- Update/Discussion on Biosolids regional project
- Draft Master Plan
- Green Building Ordinance
- Moving DPW Positions to SFPUC
- Assistance from City agencies on collaborative projects
- Pharmaceuticals/emerging pollutants and educational campaign on these matters
- FOG Ordinance (copy or update)
- Status of sludge haulers
- Sludge Tour
- Capacity Charge
- Enhanced Project Review *(to be confirmed with WWCAC members)*
- California Environmental Quality Act (CEQA) – *as it relates to the Master Plan*
- High Speed Rail – *in relation to using the construction as an opportunity for stormwater and wastewater management*
- Staff Update: WWE and/or SF Sewer System Master Plan Update – *monthly standing item*
- LID Update – *quarterly standing item*

- 5-Year Wastewater CIP Update – *semi-annual standing item*
- Emergency Response Update

9. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee

July 17, 2008
5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Meeting Agenda

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman - Judy West

Staff Liaison: Idil Bereket

07-10-08A09:44 RCVD

1. Call to order
2. Roll Call
3. Approval of June 2008 Meeting minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. Fats Oil and Grease (FOG) Update, Biofuel Program Update – **Karri Ving** *(35 minutes)*
6. Rate Study Scope – **William H. Laws** *(35 minutes)*
7. Staff Updates: SF Sewer System Master Plan, Wastewater Enterprise *(10 minutes)*
8. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(These items on this list will not be discussed at this meeting)

*** Potential August 2008 Agenda Items ***

- Update/Discussion on Biosolids Regional Project

***** List of Potential Future Agenda Items *****

- Construction Runoff Update
- Draft Master Plan
- Green Building Ordinance
- Moving DPW Positions to SFPUC
- Assistance from City agencies on collaborative projects
- Pharmaceuticals/emerging pollutants and educational campaign on these matters
- Status of sludge haulers
- Sludge Tour
- Enhanced Project Review *(to be confirmed with WWCAC members)*
- California Environmental Quality Act (CEQA) – *as it relates to the Master Plan*
- High Speed Rail – *in relation to using the construction as an opportunity for stormwater and wastewater management*
- Staff Update: WWE and/or SF Sewer System Master Plan Update – *monthly standing item*
- LID Update – *quarterly standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- Emergency Response Update

9. Adjournment

Disability Access
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Citizens' Advisory Committee
Wastewater Subcommittee

August 21, 2008
5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Meeting Agenda

08-11-08 RECEIVED

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman - Judy West

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Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of July 2008 Meeting minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Pollution Prevention** - Educational activities, pharmaceutical drop-off event, timeline and outreach program for future events, and other Pollution Prevention activities – **Meg Gale** *(25 minutes)*
6. Staff Updates: SF Sewer System Master Plan, Wastewater Enterprise – **will include update on Digester Task Force** *(15 minutes)*
7. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

   (The following items will not be discussed at this meeting)

   *** Potential September 2008 Agenda Items ***
   - Biosolids Update/Discussion

   ***** List of Potential Future Agenda Items *****
   - Assistance from City agencies on collaborative projects; Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
   - Status of sludge haulers
   - Moving DPW Positions to SFPUC
   - Mapping of Lower Mission Creek *(Greg Braswell)*
   - Construction Runoff Update
   - Draft Master Plan
   - Combined sewer overflows and timeline / improvements of the Master Plan
   - High Speed Rail – *in relation to using the construction as an opportunity for stormwater and wastewater management*
   - California Environmental Quality Act (CEQA) – *as it relates to the Master Plan*
   - Staff Update: WWE and/or SF Sewer System Master Plan Update – *monthly standing item*
   - LID/Stormwater Update – *quarterly standing item*
   - 5-Year Wastewater CIP Update – *semi-annual standing item*
   - Emergency Response Update
8. Adjournment

Disability Access

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Citizens' Advisory Committee
Wastewater Subcommittee

September 18, 2008
5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Meeting Agenda

08-10-08 10:45 RCVD

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman - Judy West

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Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of August 2008 Meeting minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Biosolids Update** - Biosolids and what we are doing now, Solano County Ordinance, Regional Biosolids Facility, Compost Giveaway, Biosolids and the SF Sewer System Master Plan – **Natalie Sierra** *(40 minutes)*
6. Digester Task Force - update on progress made – **Sam Murray** *(20 minutes)*
7. Staff Updates: SF Sewer System Master Plan, Wastewater Enterprise – **will include update on the Big Blue Bucket Eco-Fair** *(10 minutes)*
8. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(The following items will not be discussed at this meeting)

***** List of Potential Future Agenda Items *****

- Assistance from City agencies on collaborative projects; Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Status of sludge haulers
- Moving DPW Positions to SFPUC
- Construction Runoff Update
- New Developments in Hunters Point and Mission Bay – incorporation of LID components *(possibly in November '08)*
- Update on Mission Bay stormwater/graywater system
- Inner Mission stormwater treatment/capture
- *Greg Braswell's* Mapping of Lower Mission Creek and Work in Inner Mission
- LID (Brown Bag Presentation) – specific topic to be confirmed
- Surplus property at 17th and Folsom
- Combined sewer overflows and timeline / improvements of the Master Plan
- Draft Master Plan
- EIR of the Master Plan
- California Environmental Quality Act (CEQA) – *as it relates to the Master Plan*
- High Speed Rail – *in relation to using the construction as an opportunity for stormwater and wastewater management*
- Staff Update: WWE and/or SF Sewer System Master Plan Update – *monthly standing item*
- LID/Stormwater Update – *quarterly standing item*

- 5-Year Wastewater CIP Update – *semi-annual standing item*
- Emergency Response Update

9. Adjournment

Disability Access

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Citizens' Advisory Committee
Wastewater Subcommittee

October 16, 2008
5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Meeting Agenda

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Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of September 2008 Meeting minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. WWE Update on Operations & Maintenance Budget – **Tommy Moala, Greg Mayer, Tony Flores** *(50 minutes)*
6. LID Update – **Sarah Minick / Rosey Jencks** *(40 minutes)*
7. Staff Updates: SF Sewer System Master Plan, Wastewater Enterprise *(5 minutes)*
8. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(The following items will not be discussed at this meeting)

***** List of Potential Future Agenda Items *****

- Assistance from City agencies on collaborative projects; Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Status of sludge haulers
- Moving DPW Positions to SFPUC
- Construction Runoff Update
- New Developments in Hunters Point and Mission Bay – incorporation of LID components *(possibly in November '08)*
- Update on Mission Bay stormwater/graywater system
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- Draft Master Plan
- EIR of the Master Plan
- California Environmental Quality Act (CEQA) – *as it relates to the Master Plan*
- High Speed Rail – *in relation to using the construction as an opportunity for stormwater and wastewater management*
- Staff Update: WWE and/or SF Sewer System Master Plan Update – *monthly standing item*
- LID/Stormwater Update – *quarterly standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- Emergency Response Update

9. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee

November 20, 2008
5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Meeting Agenda

11-12-08 SF RC

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Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of October 2008 Meeting minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. Mission Bay and Hunters Point –incorporation of LID components; Mission Bay stormwater/graywater system - **Sarah Minick and/or Rosey Jencks** *(25 minutes)*
6. a) Sewer GIS/mapping including some of the wide range of services SFPUC provided and technologies employed – **Greg Braswell** *(10 minutes)*
   b) Historical drainage mapping of the SF Bay region by Oakland Museum and SFPUC's support on that and how the historical mapping efforts are used to improve LID implementation, risk management and project planning – **Greg Braswell** *(10 minutes)*
7. Staff Updates: SF Sewer System Master Plan, Wastewater Enterprise *(5 minutes)*
8. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(The following items will not be discussed at this meeting)

***** List of Potential Future Agenda Items *****

- Assistance from City agencies on collaborative projects; Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Status of sludge haulers
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NOTICE OF CANCELLATION

The **Meeting of** the San Francisco Public Utilities Commission **Citizens' Advisory Committee Wastewater Subcommittee scheduled for Thursday, December 18, 2008** at 5:30 p.m. at 1155 Market St., 4th Floor Conference Room, **has been cancelled**.

The next regular monthly meeting will be held on Thursday, January 15, 2009 at 5:30 p.m. at 1155 Market Street, 4th Floor Conference Room.

Thank you.

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Citizens' Advisory Committee
Wastewater Subcommittee

January 15, 2009
Meeting Agenda

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of November 2008 Meeting minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. ** Budget Discussion *(including info on budget requested from the Commission)*
   ** Vision for the WWE
   ** Moving DPW positions to SFPUC
   (40 minutes) Tommy T. Moala
6. Staff Updates: SF Sewer System Master Plan, Wastewater Enterprise *(5 minutes)*
7. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

   (The following items will not be discussed at this meeting)

   *** **List of Potential Future Agenda Items** ***
   - Assistance from City agencies on collaborative projects; Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
   - Status of sludge haulers
   - Moving DPW Positions to SFPUC
   - Construction Runoff Update
   - Inner Mission stormwater treatment/capture
   - LID (Brown Bag Presentation) – *specific topic to be confirmed*
   - Surplus property at 17th and Folsom
   - Combined sewer overflows and timeline / improvements of the Master Plan
   - Draft Master Plan
   - EIR of the Master Plan
   - California Environmental Quality Act (CEQA) – *as it relates to the Master Plan*
   - High Speed Rail – *in relation to using the construction as an opportunity for stormwater and wastewater management*
   - Staff Update: WWE and/or SF Sewer System Master Plan Update – *monthly standing item*
   - LID/Stormwater Update – *quarterly standing item*
   - 5-Year Wastewater CIP Update – *semi-annual standing item*
   - Emergency Response Update
8. Adjournment

Disability Access

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Citizens' Advisory Committee
Wastewater Subcommittee

February 19, 2009
Meeting Agenda

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket *(February 19, 2009 Meeting Staffed By: Kenya Briggs)*

01-30-09P12:54 RCVD

1. Call to order
2. Roll Call
3. Approval of January 2009 Meeting minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **SF Sewer System Master Plan Discussion** to also include flooding projects under the Master Plan and combined sewer overflows and timeline / improvements of the Master Plan *(40 minutes)* - **Jon Loiacono**
6. **Digester Task Force Update** *(10 minutes)* - **Sam Murray and Alex Lantsberg**
7. **2009 Wastewater Enterprise Communications Plan** *(5 minutes)* - **Tyrone Jue**
8. **Staff Updates:** SF Sewer System Master Plan, Wastewater Enterprise *(5 minutes)*
9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(The following items will not be discussed at this meeting)

***** List of Potential Agenda Items for March 19, 2009 *****

- 5-Year Wastewater CIP Update
- Rate Study and Staff Rate Recommendation
- Levels of service – to include bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up) – *CHAIR TO CONFIRM WITH MEMBERS*
- LID Update
- Biosolids Update and Status of Sludge Hauling

***** List of Potential Future Agenda Items *****

- Asset Management Program – *for both linear/sewer projects (pipes, etc.) and Fixed Assets (i.e. equipment/pumps, etc. and structures)*
- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Construction Runoff Update
- Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA) –*to be discussed under one of the Master Plan updates*
- Digester Task Force Update – *every other month*

- LID/Stormwater Update – *quarterly standing item*
- SFGreasecycle / Biofuel Program Update – *semi-annual standing item*
- Biosolids Update – *semi-annual standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- Emergency Response Update

10. Adjournment

Disability Access

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Citizens' Advisory Committee
Wastewater Subcommittee

March 19, 2009
Meeting Agenda

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of February 2009 Meeting minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Rate study and staff rate recommendation** *(40 minutes including Q&A)* – **William Laws**
6. **5-Year Wastewater CIP Update** – **Manfred Wong** (update to include brief info on the Sunnydale Auxiliary Sewer Project - sewer construction by **Manfred Wong**; LID component by **Rosey Jencks**) *(40 minutes including Q&A)*
7. **Staff Updates:** SF Sewer System Master Plan, Wastewater Enterprise *(5 minutes)*
8. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(The following items will not be discussed at this meeting)

***** Potential Agenda Item for April 16, 2009 *****

- SWAle Discussion – look at how SWAle objectives are being addressed by the recommended SF Sewer System Master Plan – ***Wastewater CAC will make a decision on whether this will be the agenda item for April 16.***

***** List of Potential Future Agenda Items *****

- Levels of service – to include bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up) – *CHAIR TO CONFIRM WITH MEMBERS AND PROVIDE CLARIFICATION*
- LID Update
- Biosolids Update and Status of Sludge Hauling
- Asset Management Program – *for both linear/sewer projects (pipes, etc.) and Fixed Assets (i.e. equipment/pumps, etc. and structures)*
- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Construction Runoff Update
- Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA) –*to be discussed under one of the Master Plan updates*
- Digester Task Force Update – *every other month*

- LID/Stormwater Update – *quarterly standing item*
- SFGreasecycle / Biofuel Program Update – *semi-annual standing item*
- Biosolids Update – *semi-annual standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- Emergency Response Update

9. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee

April 16, 2009
Meeting Agenda

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket - **April 16 Meeting Staffed by:** Kenya Briggs

04-10-09A11:04 RCVD

1. Call to order
2. Roll Call
3. Approval of March 2009 Meeting minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Committee Operations** *(15 minutes)*
6. **ACTION ITEM: Expressing concerns about elimination of the low-income subsidies and inadequate conservation performance in the water/wastewater rate increase** *(5 minutes)*
7. **SWAle Discussion** *(how the SWAle objectives are being addressed by the recommended SF Sewer System Master Plan)* **and ACTION ITEM: Supporting elements of the Sewer System Master Plan and urging greater emphasis on green infrastructure/LID, environmental performance improvements, and other public benefits in the Master Plan** *(1 hour)*
8. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(The following items will not be discussed at this meeting)

***** List of Potential Future Agenda Items *****

- Biosolids Update and Status of Sludge Hauling
- LID/Stormwater Update – *quarterly standing item*
- SFGreasecycle / Biofuel Program Update – *semi-annual standing item*
- Construction Runoff Update
- Levels of service – to include bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up) – *CHAIR TO CONFIRM WITH MEMBERS AND PROVIDE CLARIFICATION*
- Asset Management Program – *for both linear/sewer projects (pipes, etc.) and Fixed Assets (i.e. equipment/pumps, etc. and structures)*
- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA) –*to be discussed under one of the Master Plan updates*
- Digester Task Force Update – *every other month*

- Biosolids Update – *semi-annual standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- Emergency Response Update

9. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee
May 21, 2009
Meeting Agenda

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of April 2009 Meeting minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Updates** - SF Sewer System Master Plan, Wastewater Enterprise *(5 minutes)*
6. **Digester Task Force Update** *(5 minutes)*
7. **Asset Management Program** for both linear/sewer assets (pipes, etc.) and Fixed Assets (i.e. equipment/pumps etc. and structures) *(35 minutes including Q&A)* – **John M. Powell**
   ***Possible action** commenting on elements of and offering suggestions on the asset management program.*
8. **LID Update** to include plans for the $20million for stormwater in combined sewer cities, Stormwater Design Guidelines rollout, Rainwater Harvesting Guidance, community challenge grants and the recycled water stations *(35 minutes including Q&A)* – **Sarah Minick and/or Rosey Jencks**
   ***Possible action** supporting elements of and offering suggestions for Rainwater Harvesting Guidance, community challenge grants, expenditures of the $20 million in stormwater funds.*
9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(The following items will not be discussed at this meeting)

***** List of Potential Agenda Items for June 18, 2009 *****

- Biosolids Update and Status of Sludge Hauling
- SFGreasecycle / Biofuel Program Update
- Construction Runoff Update
- Levels of service – to include bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up) – *CHAIR TO CONFIRM WITH MEMBERS AND PROVIDE CLARIFICATION*
- Emergency Response Update

***** List of Potential Future Agenda Items *****

- LID/Stormwater Update – *quarterly standing item*
- Opportunity sites for stormwater management and other wastewater facilities in Mission Creek Corridor
- SFGreasecycle / Biofuel Program Update – *semi-annual standing item*

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- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA) *–to be discussed under one of the Master Plan updates*
- Digester Task Force Update – *every other month*
- Biosolids Update – *semi-annual standing item*
- Update on Food waste digesters
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- ARUP: Hunters Point Shipyard
- Update on two new proposed CIP projects as referenced in the April 8, 2009 memo to the members of the Capital Planning Meeting: Channel Tunnel Project and Bayside Biosolids (Digester) Project.

10. Adjournment

Disability Access

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NOTICE OF CANCELLATION

The **Meeting of** the San Francisco Public Utilities Commission **Citizens' Advisory Committee Wastewater Subcommittee scheduled for Thursday, May 21, 2009** at 5:30 p.m. at 1155 Market, 4th Floor Conference Room, **has been cancelled**.

The next regular monthly meeting will be held on Thursday, June 18, 2009 at 5:30 p.m. at 1155 Market Street, 4th Floor Conference Room.

Thank you.

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Citizens' Advisory Committee
Wastewater Subcommittee
June 18, 2009
Meeting Agenda

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket *(June 18, 2009 Meeting Staffed by Kenya Briggs)*

1. Call to order
2. Roll Call
3. Approval of April 2009 Meeting minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Updates -** SF Sewer System Master Plan, Wastewater Enterprise *(5 minutes)*
6. **Digester Task Force Update** *(5 minutes)*
7. **Asset Management Program** for both linear/sewer assets (pipes, etc.) and Fixed Assets (i.e. equipment/pumps etc. and structures) *(35 minutes including Q&A)* – **John M. Powell**
   Possible action ***commenting on elements of and offering suggestions on the asset management program.***
8. **LID Update** to include plans for the $20million for stormwater in combined sewer cities, Stormwater Design Guidelines rollout, Rainwater Harvesting Guidance, community challenge grants, the recycled water stations and partnerships with the schools *(35 minutes including Q&A)* – **Sarah Minick and/or Rosey Jencks**
   Possible action ***supporting elements of and offering suggestions for Rainwater Harvesting Guidance, community challenge grants, expenditures of the $20 million in stormwater funds.***
9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(The following items will not be discussed at this meeting)

***** List of Potential Agenda Items for July 16, 2009 *****

- Biosolids Update and Status of Sludge Hauling
- SFGreasecycle / Biofuel Program Update
- Construction Runoff Update
- Levels of service – to include bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up) – *CHAIR TO CONFIRM WITH MEMBERS AND PROVIDE CLARIFICATION*
- Emergency Response Update

***** List of Potential Future Agenda Items *****

- LID/Stormwater Update – *quarterly standing item*
- Opportunity sites for stormwater management and other wastewater facilities in Mission Creek Corridor
- SFGreasecycle / Biofuel Program Update – *semi-annual standing item*

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- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA) *–to be discussed under one of the Master Plan updates*
- Digester Task Force Update – *every other month*
- Biosolids Update – *semi-annual standing item*
- Update on Food waste digesters
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- ARUP: Hunters Point Shipyard
- Update on two new proposed CIP projects as referenced in the April 8, 2009 memo to the members of the Capital Planning Meeting: Channel Tunnel Project and Bayside Biosolids (Digester) Project.

10. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee
July 16, 2009
Meeting Agenda

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of June 2009 Meeting minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Updates** - Wastewater Enterprise, SF Sewer System Master Plan *(5 minutes)*
6. **SFGreasecycle / Biofuel Program Update *(to potentially include update on Food Waste Digesters)*** *(40 minutes including Q&A)* – **Karri Ving**
   ***Possible action* to support and suggest changes to elements of the SFPUC Biofuel Program**
7. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(The following items will not be discussed at this meeting)

***** List of Potential Agenda Items for August 20, 2009 *****

- Biosolids Update and Status of Sludge Hauling
- Construction Site Runoff Update
- Levels of service – *discussion on asset management criteria*
- WWE Budget Update

***** List of Potential Future Agenda Items *****

- Bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up) – *CHAIR TO CONFIRM WITH MEMBERS AND PROVIDE CLARIFICATION*
- Emergency Response Update
- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Opportunity sites for stormwater management and other wastewater facilities in Mission Creek Corridor
- Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA) –*to be discussed under one of the Master Plan updates*
- Digester Task Force Update – *every other month*
- LID/Stormwater Update – *quarterly standing item*
- Biosolids Update – *semi-annual standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- SFGreasecycle / Biofuel Program Update – *semi-annual standing item*
- ARUP: Hunters Point Shipyard

- Update on two new proposed CIP projects as referenced in the April 8, 2009 memo to the members of the Capital Planning Meeting: Channel Tunnel Project and Bayside Biosolids (Digester) Project.

8. Adjournment

Disability Access

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Citizens' Advisory Committee
Wastewater Subcommittee
August 20, 2009
Meeting Agenda

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendway
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

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1. Call to order
2. Roll Call
3. Approval of July 2009 Meeting minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Updates** - Wastewater Enterprise, SF Sewer System Master Plan *(5 minutes)*
6. **WWE Supplemental Appropriation Request – Question and Answer** *(20 minutes)* - **Manfred Wong** *(no presentation will be made; opportunity to answer questions)* ***Possible action to support the WWE Supplemental Appropriation Request with possible changes***
7. **Digester Task Force (DTF) - "Site Alternatives" & DTF Update** *(45 minutes including Q&A)* – **S.F. Sewer System Master Plan Team**
8. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(The following items will not be discussed at this meeting)

***** List of Potential Agenda Items for September 17, 2009 *****

- Biosolids Update and Status of Sludge Hauling
- Construction Site Runoff Update
- Levels of service – *discussion on asset management criteria*
- WWE Budget Update

***** List of Potential Future Agenda Items *****

- Bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up) – *CHAIR TO CONFIRM WITH MEMBERS AND PROVIDE CLARIFICATION*
- Emergency Response Update
- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Opportunity sites for stormwater management and other wastewater facilities in Mission Creek Corridor
- Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA) –*to be discussed under one of the Master Plan updates*

- Digester Task Force Update – *every other month*
- LID/Stormwater Update – *quarterly standing item*
- Biosolids Update – *semi-annual standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- SFGreasecycle / Biofuel Program Update – *semi-annual standing item*
- ARUP: Hunters Point Shipyard

9. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee
September 17, 2009
Meeting Agenda

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of August 2009 Meeting minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Updates** - Wastewater Enterprise, SF Sewer System Master Plan *(5 minutes)*
6. **Master Plan Update and Presentation on** "Developing Levels of Service" *(90 minutes including Q&A)* – **S.F. Sewer System Master Plan Team**
   Possible action supporting elements of and recommending modifications to the Wastewater Master Plan
7. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(The following items will not be discussed at this meeting)

***** List of Potential Agenda Items for October 15, 2009 *****

- Better Streets Plan
- Biosolids Update and Status of Sludge Hauling
- Construction Site Runoff Update
- Levels of service – *discussion on asset management criteria*
- WWE Budget Update

***** List of Potential Future Agenda Items *****

- Food Waste Digestion
- Channel Tunnel Project
- Digester Task Force *(siting – potentially after November '09)*
- ARUP: Hunters Point Shipyard
- Bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up) – *CHAIR TO CONFIRM WITH MEMBERS AND PROVIDE CLARIFICATION*
- Emergency Response Update
- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Opportunity sites for stormwater management and other wastewater facilities in Mission Creek Corridor

- Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA) –*to be discussed under one of the Master Plan updates*
- Digester Task Force Update – *every other month*
- LID/Stormwater Update – *quarterly standing item*
- Biosolids Update – *semi-annual standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- SFGreasecycle / Biofuel Program Update – *semi-annual standing item*

8. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)
October 15, 2009
Meeting Agenda

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

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Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of September 2009 Meeting minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Updates** *(5 minutes)*
6. **Discussion of CFS petition sent to SFPUC and Mayor urging the stop of biosolids compost giveaways due to safety concerns** – Natalie Sierra *(10 - 15 minutes)*
   Possible action to support and offer suggested modifications
7. **Better Streets Plan** – Rosey Jencks (SFPUC), Adam Varat (SF Planning Department) - *(40 minutes including Q&A)*
   Possible action to support and offer suggested modifications
8. **SF Sewer System Master Plan Update** – MP Team – *(10 minutes)*
   Possible action to support and offer suggested modifications
9. **Discussion and possible action on changing the date of the future WWCAC meetings** - from the 3rd Thursday of the month to another day of the week *(5 minutes)*
10. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(The following items will not be discussed at this meeting)

***** List of Potential Agenda Items for November 19, 2009 *****

- Biosolids Update and Status of Sludge Hauling
- Construction Site Runoff Update
- Levels of service – *discussion on asset management criteria*
- WWE Budget Update

***** List of Potential Future Agenda Items *****

- Food Waste Digestion
- Channel Tunnel Project
- Digester Task Force *(siting – potentially after November '09)*
- ARUP: Hunters Point Shipyard
- Bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up) – *CHAIR TO CONFIRM WITH MEMBERS AND PROVIDE CLARIFICATION*
- Emergency Response Update

- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Opportunity sites for stormwater management and other wastewater facilities in Mission Creek Corridor
- Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA) *–to be discussed under one of the Master Plan updates*
- Digester Task Force Update – *every other month*
- LID/Stormwater Update – *quarterly standing item*
- Biosolids Update – *semi-annual standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- SFGreasecycle / Biofuel Program Update – *semi-annual standing item*

11. Adjournment

Disability Access

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Citizens' Advisory Committee Wastewater Subcommittee (WWCAC)

November 19, 2009

Meeting Agenda

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket **November 19 Meeting Staffed by:** Kenya Briggs

1. Call to order
2. Roll Call
3. Approval of September 2009 Meeting minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Updates** *(5 minutes)*
6. -- Presentation by Resource Institute for Low Entropy Systems (RILES) and Center for Food Safety (CFS) *(15 minutes)*
   -- Presentation by SFPUC – Natalie Sierra (Biosolids Program Update and Status of Sludge Hauling) – Natalie Sierra *(15 minutes)*
   -- Q&A *(15 minutes)*
7. **SF Sewer System Master Plan Update / Presentation** – MP Team – *(40 minutes w/ Q&A)*
   ***Possible action* to support and offer suggested modifications**
8. **Scheduling** *(10 minutes)*
   (a) Permanent Meeting Day Change for the WWCAC - ***Possible action* to change the date of the future WWCAC meetings from the 3rd Thursday of the month to another day of the week**
   (b) December 17, 2009 Meeting of the WWCAC – ***Possible action* to hold or cancel the meeting**
9. Comments, suggestions and requests for future agenda items ***including potential agenda items for 2010*** by members of the Wastewater Subcommittee, staff and general public *(10 minutes)*

   (The following items will not be discussed at this meeting)
   ***** List of Potential Agenda Items for December 17, 2009 *****
   - Construction Site Runoff Update
   - Levels of service – *discussion on asset management criteria*
   - WWE Budget Update

   ***** List of Potential Future Agenda Items *****
   - Food Waste Digestion
   - Channel Tunnel Project
   - Digester Task Force *(siting – potentially after November '09)*
   - ARUP: Hunters Point Shipyard
   - Bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up) – *CHAIR TO CONFIRM WITH MEMBERS AND PROVIDE CLARIFICATION*

- Emergency Response Update
- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Opportunity sites for stormwater management and other wastewater facilities in Mission Creek Corridor
- Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA) *–to be discussed under one of the Master Plan updates*
- Digester Task Force Update – *every other month*
- LID/Stormwater Update – *quarterly standing item*
- Biosolids Update – *semi-annual standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- SFGreasecycle / Biofuel Program Update – *semi-annual standing item*

10. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)
December 17, 2009
Meeting Agenda

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

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Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of November 2009 Meeting minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Updates** *(5 minutes)*
6. **SF Sewer System Master Plan Workshop Overview** – MP Team *(30 minutes including Q&A)*
   ***Possible action* to support and offer suggested modifications**
7. **Potential Agenda Items for 2010** *(20 minutes)*
8. Permanent Meeting Day Change for the WWCAC *(5 minutes)*
   ***Possible action* to change the date of the future WWCAC meetings from the 3rd Thursday of the month to another day of the week**
9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(The following items will not be discussed at this meeting)

***** List of Potential Future Agenda Items *****

- Construction Site Runoff Update
- Levels of service – *discussion on asset management criteria*
- WWE Budget Update
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- Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA) –*to be discussed under one of the Master Plan updates*

- Digester Task Force Update – *every other month*
- LID/Stormwater Update – *quarterly standing item*
- Biosolids Update – *semi-annual standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*
- SFGreasecycle / Biofuel Program Update – *semi-annual standing item*

10. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)
January 5, 2010

Special Meeting Agenda

2:30 p.m. – 5:00 p.m.
1155 Market Street, 11th Floor, Conference Room A

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Members
Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of December 2009 Meeting minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **SF Sewer System Master Plan Workshop Overview** – MP Team *(90 minutes including Q&A)*
   Possible action to support and offer suggested modifications
6. **Potential Agenda Items for 2010** *(30 minutes)*
7. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

(The following items will not be discussed at this meeting)

***** List of Potential Future Agenda Items *****

- Construction Site Runoff Update
- Levels of service – *discussion on asset management criteria*
- WWE Budget Update
- Food Waste Digestion
- Channel Tunnel Project
- Digester Task Force *(siting – potentially after November '09)*
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- Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA) –*to be discussed under one of the Master Plan updates*
- Digester Task Force Update – *every other month*
- LID/Stormwater Update – *quarterly standing item*
- Biosolids Update – *semi-annual standing item*
- 5-Year Wastewater CIP Update – *semi-annual standing item*

- SFGreasecycle / Biofuel Program Update – *semi-annual standing item*

8. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)
January 14, 2010
Meeting Agenda

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of December 2009 Meeting minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Updates** *(5 minutes)*
6. **SF Sewer System Master Plan – January 12 Commission Workshop Review** – MP Team *(30 - 40 minutes including Q&A)*
   Possible action to support and offer suggested modifications
7. **Proposed Resolution:** *(10 minutes)*

   Whereas, The Port of San Francisco (Port) and the San Francisco Public Utilities Commission (SFPUC) are required by the Regional Water Board to comply with Clean Water Act guidelines for treating stormwater in those areas of San Francisco not served by the combined system;

   Whereas, The Port and the SFPUC have, collaboratively and through a robust public process, developed a set of Stormwater Design Guidelines that will meet and exceed their regulatory responsibility and which will make San Francisco a leader in the green infrastructure movement and help achieve the goals of San Francisco's Green Building Ordinance;

   Whereas, The Guidelines, if applied to areas served by the combined system, will help reduce the amount of stormwater that must be handled and treated by the wastewater system thereby reducing the adverse effects of combined sewer overflows, and improving water quality

   Therefore Be It Resolved, that the SFPUC Wastewater CAC strongly supports the Stormwater Design Guidelines developed by the Port and the SFPUC, and recommends to the Full CAC that it adopt the proposed resolution.
8. **Potential Agenda Items for 2010** *(30 minutes)*
9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public
   (The following items will not be discussed at this meeting)
   ***** List of Potential Agenda Items for February 11, 2010 *****
   - WWE Budget Update
   - Construction Site Runoff Update

   ***** List of Potential Future Agenda Items *****
   - Levels of service – *discussion on asset management criteria*
   - Food Waste Digestion
   - Channel Tunnel Project
   - Digester Task Force *(siting – potentially after November '09)*
   - ARUP: Hunters Point Shipyard
   - Bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up) – *CHAIR TO CONFIRM WITH MEMBERS AND PROVIDE CLARIFICATION*

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- Emergency Response Update
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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)
February 3, 2010

01-28-10A10:44 RCVD

Special Meeting Agenda

2:30 p.m. – 4:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members
Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

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Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of January 14, 2010 Meeting minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **SF Sewer System Master Plan and Improvement Program - Review of Commission Presentation**– MP Team *(90 minutes including Q&A)*
   Possible action to support and offer suggested modifications
6. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

   (Items on "DRAFT Wastewater CAC 2010 Potential Meeting Agenda Topics" will not be discussed at this meeting)

   ***** See Separate Document Entitled "*DRAFT Wastewater CAC 2010 Potential Meeting Agenda Topics*" for List of Potential Future Agenda Items *****
7. Adjournment

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DRAFT
Wastewater CAC 2010
Potential Meeting Agenda Topics

- WWE Budget Update
- Bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up)
- Emergency Response Update
- Construction Site Runoff
- Asset Management Program - Levels of service
- Sewer System Master Plan
  - *to potentially include Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA)*
- Food Waste Digestion
- Channel Tunnel Project
- ARUP: Hunters Point Shipyard
- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Opportunity sites for stormwater management and other wastewater facilities in Mission Creek Corridor
- Mass Balance Study findings (documenting the efficacy of the transport/storage boxes) – *late spring 2010*
- Biosolids update – Invite community and government representatives from Solano County
- Budget – Set annual discussion of upcoming proposed budget and seek CAC recommendations
- Facility tours and field trips – Provide or facilitate annual or periodic visits including composting
- Depaving impervious concrete surfaces – Update on Sandoval and Chu BOS legislative efforts
- Financial projections – Explain assumptions underlying 5 and 10 year financial projections
- Grit and Screenings – Discuss handling and alternatives to landfill disposal of grit and screenings
- Master Plan / SSIP – Provide realistic schedule for completing plans and real public outreach
- Pollution prevention – Provide update on proposed FOG ordinance and OSP biofuel project
- Sewer inspection and repair – Discuss cost, benefits, and obstacles to increased sewer I&R
- Slow the Flow Campaign – Discussion of a program of public announcements to encourage deferral and detention of wastewater system deposits during major storms to reduce influent

- Water Supply and Potable and Non-Potable Offsets – Explain the relationship between desalination, ground water, recycled water, and stormwater as water supplies and offsets
- Staff Updates – Include a short written report with agenda packet and add a brief rotating focus on each of the WWE divisions with specific highlights of their recent and upcoming activities

STANDING ITEMS

- Digester Task Force Update – every other month/as needed
- LID/Stormwater Update – quarterly standing item
- Biosolids Update – semi-annual standing item
- WWE Interim CIP Update – semi-annual standing item
- SFGreasecycle / Biofuel Program Update – semi-annual standing item

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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)
February 11, 2010
Meeting Agenda

5:30 p.m. – 7:30 p.m.

1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket **2/11/2010 Meeting Staffed by Kenya Briggs**

1. Call to order
2. Roll Call
3. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
4. **Staff Update** - to include quick update on Grease Removal Device (GRD) Ordinance – *(15 minutes)*
5. **WWE Budget Update** – Tommy Moala and/or WWE Representatives *(30 - 40 minutes including Q&A)*
   Possible action to support and offer suggested modifications
6. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

   (Items on "DRAFT Wastewater CAC 2010 Potential Meeting Agenda Topics" will not be discussed at this meeting)

   ***** See Separate Document Entitled "*DRAFT Wastewater CAC 2010 Potential Meeting Agenda Topics*" for List of Potential Future Agenda Items *****
7. Adjournment

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DRAFT
Wastewater CAC 2010
Potential Meeting Agenda Topics

- WWE Budget Update
- Bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up)
- Emergency Response Update
- Construction Site Runoff
- Asset Management Program - Levels of service
- Sewer System Master Plan
  - *to potentially include Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA)*
- Food Waste Digestion
- Channel Tunnel Project
- ARUP: Hunters Point Shipyard
- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Opportunity sites for stormwater management and other wastewater facilities in Mission Creek Corridor
- Mass Balance Study findings (documenting the efficacy of the transport/storage boxes) – *late spring 2010*
- Biosolids update – Invite community and government representatives from Solano County
- Budget – Set annual discussion of upcoming proposed budget and seek CAC recommendations
- Facility tours and field trips – Provide or facilitate annual or periodic visits including composting
- Depaving impervious concrete surfaces – Update on Sandoval and Chu BOS legislative efforts
- Financial projections – Explain assumptions underlying 5 and 10 year financial projections
- Grit and Screenings – Discuss handling and alternatives to landfill disposal of grit and screenings
- Master Plan / SSIP – Provide realistic schedule for completing plans and real public outreach
- Pollution prevention – Provide update on proposed FOG ordinance and OSP biofuel project
- Sewer inspection and repair – Discuss cost, benefits, and obstacles to increased sewer I&R
- Slow the Flow Campaign – Discussion of a program of public announcements to encourage deferral and detention of wastewater system deposits during major storms to reduce influent

- Water Supply and Potable and Non-Potable Offsets – Explain the relationship between desalination, ground water, recycled water, and stormwater as water supplies and offsets
- Staff Updates – Include a short written report with agenda packet and add a brief rotating focus on each of the WWE divisions with specific highlights of their recent and upcoming activities

STANDING ITEMS

- Digester Task Force Update – every other month/as needed
- LID/Stormwater Update – quarterly standing item
- Biosolids Update – semi-annual standing item
- WWE Interim CIP Update – semi-annual standing item
- SFGreasecycle / Biofuel Program Update – semi-annual standing item

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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)
March 11, 2010
Meeting Agenda

5:30 p.m. – 7:30 p.m.

1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of February 5, 2010 and February 11, 2010 Meeting Minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Update** - *(5 minutes)*
6. **Digester Task Force (DTF) Update** – DTF Team *(10 minutes)*
7. **Hunters Point Shipyard and Candlestick Point Update** – SFPUC, Office of Economic and Workforce Development, Lennar Corp., Winzler & Kelly *(30 - 40 minutes including Q&A)*
   Possible action to support and offer suggested modifications
8. **Construction Site Runoff** – Karen Hurst *(30-40 minutes including Q&A)*
   Possible action to support and offer suggested modifications
9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

   (Items on "DRAFT Wastewater CAC 2010 Potential Meeting Agenda Topics" will not be discussed at this meeting)

   ***** See Separate Document Entitled "*DRAFT Wastewater CAC 2010 Potential Meeting Agenda Topics*" for List of Potential Future Agenda Items *****
10. Adjournment

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DRAFT
Wastewater CAC 2010
Potential Meeting Agenda Topics

- Status on erosion issue
- Long-term plan for erosion and sea-level rise with respect to impact on the SFPUC's westside infrastructure.
- Bioenergy Presentation – similar to the one given to the Digester Task Force in January 2010.
- RFP for Program Manager - *Sewer System Master Plan & Sewer System Improvement Program*
- Bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up)
- Emergency Response Update
- Construction Site Runoff
- Asset Management Program - Levels of service and Update on Maximo
- Sewer System Master Plan
    - *to potentially include Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA)*
- Food Waste Digestion
- Channel Tunnel Project
- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Opportunity sites for stormwater management and other wastewater facilities in Mission Creek Corridor
- Mass Balance Study findings (documenting the efficacy of the transport/storage boxes) – *late spring 2010*
- Biosolids update – Invite community and government representatives from Solano County
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STANDING ITEMS

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- WWE Interim CIP Update – semi-annual standing item
- SFGreasecycle / Biofuel Program Update – semi-annual standing item

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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)
April 8, 2010

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Meeting Agenda

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of March 11, 2010 Meeting Minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Update** - *(5 minutes)*
6. **Presentation: Erosion Issue at Great Highway / Sloat Boulevard** - Bob Batallio, Surfrider Foundation *(15 - 20 minutes)*

   Presentation: Current Status and Long-Term Plan on Erosion Issue at Great Highway / Sloat Blvd. (2009 - 2010 storm damage response effort and long term plan for Ocean Beach and the Great Highway and how it protects the public infrastructure including SFPUC facilities) – Frank Filice *(15 - 20 minutes)*

   Q&A/Panel Discussion: *30 – 35 minutes*

   Possible action to support, oppose, or amend the City's long-term plan on the erosion Issue at Great Highway / Sloat Blvd.
7. **Update: Long-Term Plan for Sea-Level Rise With Respect to Impact on The SFPUC's Westside Infrastructure** – Jon Loiacono *(10-15 minutes including Q&A)*

   Possible action to support, oppose, or amend the SFPUC's long-term plan for sea-level rise with respect to impact on the SFPUC's westside infrastructure.
8. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

   (Items on "DRAFT Wastewater CAC 2010 Potential Meeting Agenda Topics" will not be discussed at this meeting)

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DRAFT
Wastewater CAC 2010
Potential Meeting Agenda Topics

- Status on erosion issue
- Long-term plan for erosion and sea-level rise with respect to impact on the SFPUC's westside infrastructure.
- Bioenergy Presentation – similar to the one given to the Digester Task Force in January 2010.
- RFP for Program Manager - *Sewer System Master Plan & Sewer System Improvement Program*
- Bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up)
- Emergency Response Update
- Construction Site Runoff
- Asset Management Program - Levels of service and Update on Maximo
- Sewer System Master Plan
  - *to potentially include Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA)*
- Food Waste Digestion
- Channel Tunnel Project
- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Opportunity sites for stormwater management and other wastewater facilities in Mission Creek Corridor
- Mass Balance Study findings (documenting the efficacy of the transport/storage boxes) – *late spring 2010*
- Biosolids update – Invite community and government representatives from Solano County
- Budget – Set annual discussion of upcoming proposed budget and seek CAC recommendations
- Facility tours and field trips – Provide or facilitate annual or periodic visits including composting
- Depaving impervious concrete surfaces – Update on Sandoval and Chu BOS legislative efforts
- Financial projections – Explain assumptions underlying 5 and 10 year financial projections
- Grit and Screenings – Discuss handling and alternatives to landfill disposal of grit and screenings
- Master Plan / SSIP – Provide realistic schedule for completing plans and real public outreach
- Pollution prevention – Provide update on proposed FOG ordinance and OSP biofuel project

- Sewer inspection and repair – Discuss cost, benefits, and obstacles to increased sewer I&R
- Slow the Flow Campaign – Discussion of a program of public announcements to encourage deferral and detention of wastewater system deposits during major storms to reduce influent
- Water Supply and Potable and Non-Potable Offsets – Explain the relationship between desalination, ground water, recycled water, and stormwater as water supplies and offsets
- Staff Updates – Include a short written report with agenda packet and add a brief rotating focus on each of the WWE divisions with specific highlights of their recent and upcoming activities

STANDING ITEMS

- Digester Task Force Update – every other month/as needed
- LID/Stormwater Update – quarterly standing item
- Biosolids Update – semi-annual standing item
- WWE Interim CIP Update – semi-annual standing item
- SFGreasecycle / Biofuel Program Update – semi-annual standing item

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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)
May 13, 2010

Meeting Agenda

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members
Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of April 8, 2010 Meeting Minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Update** - *(5 minutes)*
6. *** Mission Creek and creek daylighting in San Francisco and the nature of designing for creek daylighting in a combined sewer system
   *** Opportunities for green infrastructure in the flats surrounding the creek in the showplace square & NE Mission area and the SFPUC's activities to seize those opportunities through the SSMP process
   *** The mitigations that will come through the High Speed Rail Project, and other activities in the vicinity

   (Approximately 70-90 minutes including Q&A)
7. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

   (Items on "DRAFT Wastewater CAC 2010 Potential Meeting Agenda Topics" will not be discussed at this meeting)

   ***** See Separate Document Entitled *"DRAFT Wastewater CAC 2010 Potential Meeting Agenda Topics"* for List of Potential Future Agenda Items *****
8. Adjournment

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DRAFT
Wastewater CAC 2010
Potential Meeting Agenda Topics

- Tunnel under Portrero Hill
- Hunters Point Shipyard and Candlestick Point
- Mission Bay – separate sewer system
- Bioenergy Presentation – similar to the one given to the Digester Task Force in January 2010.
- RFP for Program Manager - *Sewer System Master Plan & Sewer System Improvement Program*
- Bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up)
- Emergency Response Update
- WWE (overall enterprise) Asset Management Program - Levels of service and Update on Maximo
- WWE Collection System Asset Management Program
- Sewer System Master Plan
  - *to potentially include Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA)*
- Food Waste Digestion
- Channel Tunnel Project
- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Opportunity sites for stormwater management and other wastewater facilities in Mission Creek Corridor
- Mass Balance Study findings (documenting the efficacy of the transport/storage boxes) – *late spring 2010*
- Biosolids update – Invite community and government representatives from Solano County
- Budget – Set annual discussion of upcoming proposed budget and seek CAC recommendations
- Facility tours and field trips – Provide or facilitate annual or periodic visits including composting
- Depaving impervious concrete surfaces – Update on Sandoval and Chu BOS legislative efforts
- Financial projections – Explain assumptions underlying 5 and 10 year financial projections
- Grit and Screenings – Discuss handling and alternatives to landfill disposal of grit and screenings
- Master Plan / SSIP – Provide realistic schedule for completing plans and real public outreach
- Pollution prevention – Provide update on proposed FOG ordinance and OSP biofuel project
- Sewer inspection and repair – Discuss cost, benefits, and obstacles to increased sewer I&R

- Slow the Flow Campaign – Discussion of a program of public announcements to encourage deferral and detention of wastewater system deposits during major storms to reduce influent
- Water Supply and Potable and Non-Potable Offsets – Explain the relationship between desalination, ground water, recycled water, and stormwater as water supplies and offsets
- Staff Updates – Include a short written report with agenda packet and add a brief rotating focus on each of the WWE divisions with specific highlights of their recent and upcoming activities

STANDING ITEMS

- Digester Task Force Update – every other month/as needed
- LID/Stormwater Update – quarterly standing item
- Biosolids Update – semi-annual standing item
- WWE Interim CIP Update – semi-annual standing item
- SFGreasecycle / Biofuel Program Update – semi-annual standing item

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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)

June 10, 2010

Meeting Agenda

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members
Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of April 8, 2010 Meeting Minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Update**
   - High Speed Rail (HSR) - the impacts of the HSR project on the SFPUC wastewater infrastructure and whether there are opportunities to leverage the mitigations to advance green infrastructure through the mitigation program. SFPUC WWE's comments and efforts to take maximum advantage of the HSR project.
     Quick Update - Marla Jurosek (5 minutes)
   - Supplemental Request for (SSIP) program of $119.8 million for which $9.0M was for Digester Planning and $10.0M was for Channel Tunnel Project Planning.
     Quick Update - Karen Kubick (5 minutes)
   - Channel Tunnel: Clarification about the project – is it taking over an abandoned railroad ROW to provide redundancy or is something different?
     Quick Update - Karen Kubick (5 minutes)
6. *** Mission Creek and creek daylighting in San Francisco and the nature of designing for creek daylighting in a combined sewer system
   A very brief re-cap of presentation; staff seeking direction; Q&A
   *** Opportunities for green infrastructure in the flats surrounding the creek in the showplace square & NE Mission area and the SFPUC's activities to seize those opportunities through the SSMP process
   Q&A

   Rosey Jencks (15 minutes)
7. Better Streets Plan: BSP update, BSP adoption, and Proposed implementation policies (including code changes) – ***Rosey Jencks & Adam Varat (30 minutes w/ Q&A)***
8. LID Update – ***Sarah Minick (30 minutes w/ Q&A)***
9. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

   (Items on "DRAFT Wastewater CAC 2010 Potential Meeting Agenda Topics" will not be discussed at this meeting)

   ***See Separate Document Entitled "DRAFT Wastewater CAC 2010 Potential Meeting Agenda Topics" for List of Potential Future Agenda Items ***

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10. Adjournment

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Wastewater CAC 2010
Potential Meeting Agenda Topics

- Flooding Update – map & geographical concentration of flooding incidents
- Tunnel under Portrero Hill
- Hunters Point Shipyard and Candlestick Point
- Mission Bay – separate sewer system
- Bioenergy Presentation – similar to the one given to the Digester Task Force in January 2010.
- RFP for Program Manager - *Sewer System Master Plan & Sewer System Improvement Program*
- Bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up)
- Emergency Response Update
- WWE (overall enterprise) Asset Management Program - Levels of service and Update on Maximo
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- Food Waste Digestion
- Channel Tunnel Project
- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Opportunity sites for stormwater management and other wastewater facilities in Mission Creek Corridor
- Mass Balance Study findings (documenting the efficacy of the transport/storage boxes) – *late spring 2010*
- Biosolids update – Invite community and government representatives from Solano County
- Budget – Set annual discussion of upcoming proposed budget and seek CAC recommendations
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- Depaving impervious concrete surfaces – Update on Sandoval and Chu BOS legislative efforts
- Financial projections – Explain assumptions underlying 5 and 10 year financial projections
- Grit and Screenings – Discuss handling and alternatives to landfill disposal of grit and screenings
- Master Plan / SSIP – Provide realistic schedule for completing plans and real public outreach
- Pollution prevention – Provide update on proposed FOG ordinance and OSP biofuel project

- Sewer inspection and repair – Discuss cost, benefits, and obstacles to increased sewer I&R
- Slow the Flow Campaign – Discussion of a program of public announcements to encourage deferral and detention of wastewater system deposits during major storms to reduce influent
- Water Supply and Potable and Non-Potable Offsets – Explain the relationship between desalination, ground water, recycled water, and stormwater as water supplies and offsets
- Staff Updates – Include a short written report with agenda packet and add a brief rotating focus on each of the WWE divisions with specific highlights of their recent and upcoming activities

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- Digester Task Force Update – every other month/as needed
- LID/Stormwater Update – quarterly standing item
- Biosolids Update – semi-annual standing item
- WWE CIP Update – semi-annual standing item
- SFGreasecycle / Biofuel Program Update – semi-annual standing item

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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)
July 8, 2010
Meeting Agenda

5:30 p.m. – 7:30 p.m.

1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of June 10, 2010 Meeting Minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Update**
6. WWE Capital Improvement Program (CIP) Update including completed and upcoming flooding mitigation projects under the CIP AND Sunnydale Auxiliary Sewer and Cesar Chavez Sewer Improvement projects – ***Manfred Wong and Bessie Tam*** *(30-40 minutes including Q&A)*
7. Possible action to hold a special meeting of the Wastewater CAC on Thursday, July 22, from 2pm to 4pm to discuss and review the July 27 Sewer System Improvement Plan Commission Workshop *(5 minutes)*
8. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public
   - **Clarification by WWCAC members on following potential agenda item:** Stormwater Rate Study (including incentives to reduce water use and implement LID), Wastewater Rate Study and Rate Issues

   (Items on "DRAFT Wastewater CAC 2010 Potential Meeting Agenda Topics" will not be discussed at this meeting)

   ***** See Separate Document Entitled *"DRAFT Wastewater CAC 2010 Potential Meeting Agenda Topics"* for List of Potential Future Agenda Items *****
9. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)
2010 Potential Meeting Agenda Topics

- SFPUC's ownership rights in the Mission Bay area – *pending clarification from the WWCAC*
- Mission Bay – separate sewer system
- High Speed Rail
- Stormwater Rate Study (incentives to reduce water use and implement LID)
- Rate issues – *pending clarification from the WWCAC*
- Thesis presentation by Rachel Kraai
- Flooding Update – map & geographical concentration of flooding incidents
- Tunnel under Portrero Hill
- Hunters Point Shipyard and Candlestick Point
- Bioenergy Presentation – similar to the one given to the Digester Task Force in January 2010.
- RFP for Program Manager - *Sewer System Master Plan & Sewer System Improvement Program*
- Bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up)
- Emergency Response Update
- WWE (overall enterprise) Asset Management Program - Levels of service and Update on Maximo
- WWE Collection System Asset Management Program
- Sewer System Master Plan
  - *to potentially include Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA)*
- Food Waste Digestion
- Channel Tunnel Project
- SFPUC providing assistance to other City agencies on collaborative projects (ensuring benefit returns to the system); Enhanced Project Review *(the latter to be confirmed with WWCAC members)*
- Opportunity sites for stormwater management and other wastewater facilities in Mission Creek Corridor
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STANDING ITEMS

- Digester Task Force Update – every other month/as needed
- LID/Stormwater Update – quarterly standing item
- Biosolids Update – semi-annual standing item
- WWE CIP Update – semi-annual standing item
- SFGreasecycle / Biofuel Program Update – semi-annual standing item

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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)
July 22, 2010

Special Meeting Agenda

2:00 p.m. – 4:00 p.m.
1155 Market Street, 4th Floor Conference Room

Members
Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laurie Schoeman – Laura Tam - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
4. Overview SSIP Workshop #6 and #7 July 27, 2010 *(90 minutes including Q&A)* – **SSIP Team**
5. Comments, suggestions and requests for future agenda items by members of the Wastewater Subcommittee, staff and general public

   (Items on "DRAFT Wastewater CAC 2010 Potential Meeting Agenda Topics" will not be discussed at this meeting)

   ***** See Separate Document Entitled "*DRAFT Wastewater CAC 2010 Potential Meeting Agenda Topics*" for List of Potential Future Agenda Items *****
6. Adjournment

Disability Access
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DRAFT
Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)
2010 Potential Meeting Agenda Topics

- SFPUC's ownership rights in the Mission Bay area – *pending clarification from the WWCAC*
- Mission Bay – separate sewer system
- High Speed Rail
- Stormwater Rate Study (incentives to reduce water use and implement LID)
- Rate issues – *pending clarification from the WWCAC*
- Thesis presentation by Rachel Kraai
- Flooding Update – map & geographical concentration of flooding incidents
- Tunnel under Portrero Hill
- Hunters Point Shipyard and Candlestick Point
- Bioenergy Presentation – similar to the one given to the Digester Task Force in January 2010.
- RFP for Program Manager - *Sewer System Master Plan & Sewer System Improvement Program*
- Bringing the system to a good state of repair (maintaining the plant, staff shortages, keeping the system up)
- Emergency Response Update
- WWE (overall enterprise) Asset Management Program - Levels of service and Update on Maximo
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  - *to potentially include Environmental Impact Report (EIR) of the Master Plan and California Environmental Quality Act (CEQA)*
- Food Waste Digestion
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- Opportunity sites for stormwater management and other wastewater facilities in Mission Creek Corridor
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- Biosolids update – Invite community and government representatives from Solano County
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STANDING ITEMS

- Digester Task Force Update – every other month/as needed
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- WWE CIP Update – semi-annual standing item
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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)

October 14, 2010

Meeting Agenda

5:30 p.m. – 7:30 p.m.

NOTE DIFFERENT LOCATION FOR THIS MEETING ONLY:

1155 Market Street, 6th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair) - Jack Lendvay
David Pilpel - Laura Tam - Judy West

Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of August 12, 2010 Meeting Minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Update**
6. **Update:** Proposed Fats, Oil and Grease (FOG) Control Ordinance – Karen Hurst *(10 - 15 minutes)*
7. **Update:** SFGreasecycle and Brown Grease to Biodiesel Pilot Project – Karri Ving (*20-30 minutes including Q&A)*
8. **Biosolids Update** (Bonnie Jones) – **Bay Area Biosolids to Energy** (Karri Ving) *(20-30 minutes for both topics including Q&A)*
9. Cancelling or re-scheduling the Wastewater CAC meeting of 11/11/2010 (Veterans Day)
10. ***Item(s) on "DRAFT Wastewater CAC 2010 Potential Meeting Agenda Topics" (separate document attached) will not be discussed at this meeting***
11. Adjournment

Disability Access

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DRAFT
Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)
2010 Potential Meeting Agenda Topics

- SFPUC's ownership rights in the Mission Bay area – *pending clarification from the WWCAC*
- Mission Bay – separate sewer system
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STANDING ITEMS

- Digester Task Force Update – every other month/as needed
- LID/Stormwater Update – quarterly standing item
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- WWE CIP Update – semi-annual standing item
- SFGreasecycle / Biofuel Program Update – semi-annual standing item

Notice of Cancellation: 10/14/2010 CAC Wastewater Subcommittee Meeting

Bereket, Idil [IBereket@sfwater.org]

Sent: Thursday, October 14, 2010 4:53 PM

To: SF Docs

Cc: Laurel Yerkey

NOTICE OF CANCELLATION

The meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee Wastewater Subcommittee scheduled for Thursday, October 14, 2010, at 5:30 p.m. at 1155 Market St., 6th Floor Conference Room, HAS BEEN CANCELLED due to lack of quorum.

Thank you.

http://sfsewers.blogspot.com/ - Your Guide to Your Sewer Galaxy

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Idil Bereket
Communications / Public Outreach
San Francisco Public Utilities Commission
1155 Market St., 11th Floor
San Francisco, CA 94103
Phone: 415-554-0741 / Fax: 415-554-3282
ibereket@sfwater.org
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NOTICE OF CANCELLATION

The **Meeting of** the San Francisco Public Utilities Commission **Citizens' Advisory Committee Wastewater Subcommittee scheduled for Thursday, November, 11, 2010** at 5:30 p.m. at 1155 Market, 4th Floor Conference Room, **has been cancelled**.

Thank you.

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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)

December 9, 2010

Meeting Agenda

NOTE DIFFERENT TIME AND FLOOR FOR THIS MEETING ONLY:

4:30 p.m. – 5:30 p.m.

1155 Market Street, 11th Floor, Conference Room A

Members

Jennifer Clary - Alex Lantsberg (Chair) - David Pilpel - Laura Tam - Judy West

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Staff Liaison: Idil Bereket

1. Call to order
2. Roll Call
3. Approval of August 12, 2010 Meeting Minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Update** – Urban Watershed Framework *(SSIP Team) – 5 minutes*
6. WWCAC Potential Agenda Items for 2011
7. Adjournment

Disability Access

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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)

January 13, 2010

Meeting Agenda

5:30 p.m. – 7:30 p.m.

1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary - Alex Lantsberg (Chair)
David Pilpel - Laura Tam - Judy West

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Staff Liaison: Idil Bereket --- **1/13/2011 Meeting Staffed by:** Sam Murray

1. Call to order
2. Roll Call
3. Approval of December 2010 Meeting Minutes
4. **Public Comment** - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Community Benefits Program** - Masood Ordikhani *(20 minutes for presentation + Q&A)*
6. **SFPUC Wastewater Enterprise 2011 Budget** – Karen Kubick and Tony Flores *(20 – 30 minutes for presentation + Q&A)*
7. **Finalizing the WWCAC 2011 potential agenda items** *(30 minutes)*
8. Comments, suggestions and requests for future agenda items by members of tWWCAC, staff and general public
9. Adjournment

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee
(WWCAC)

MEETING AGENDA

February 10, 2011

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary
Laura Tam **(Chair)**
Alex Lantsberg
Judy West
David Pilpel

Staff Liaison: Idil Bereket **2/10/2011 Meeting Staffed By:** Kenya Briggs

Disability Access
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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the December 2010 and January 2011 meeting minutes
4. Public Comment- members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Update: Biosolids – *semi-annual standing item***
   ** **Update will include Bay Area Biosolids to Energy** – Natalie Sierra *(15 – 20 minutes for presentation + Q&A)*
6. **Update: SFGreasecycle and Biofuel Program – *semi annual standing item***
   ** **Update will include Brown Grease to Biofuel Pilot Project** – Karri Ving and Natalie Sierra *(15 - 20 minutes for presentation + Q&A)*
7. **The WWCAC 2011 potential agenda items** *(10 minutes)*
8. Comments, suggestions and requests for future agenda items by members of the WWCAC, staff and general public
9. Adjournment

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GENERAL MANAGER

San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee
(WWCAC)

MEETING AGENDA

March 10, 2011

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

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Members

Jennifer Clary
Laura Tam **(Chair)**
Alex Lantsberg
Judy West
David Pilpel

Staff Liaison: Idil Bereket

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the February 2011 meeting minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Report** - monthly standing item *(5 minutes)*
6. **Review of the Treasure Island Infrastructure Plan and Interagency Cooperation Agreement (ICA)** - SFPUC, Office of Economic and Workforce Development (OEWD), Treasure Island Community Development, LLC (TICD), Arup and BKF Engineers *(30 minutes)*
7. **Sewer System Improvement Program (SSIP)** - quarterly standing item *March 10 Update* on integrating adopted Levels of Service (LOS) into the SSIP, a brief update on urban watershed framework planning, and general Q&A with the SSIP team. WWCAC members will develop 2-5 questions and send in advance to staff for circulating to the SSIP team - **SSIP Team** *(20 - 30 minutes)*
8. **Approving the WWCAC 2011 agenda items** *(15 minutes)*
9. Comments, suggestions and requests for future agenda items by members of the WWCAC, staff and general public
10. Adjournment

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee
(WWCAC)

MEETING AGENDA

May 12, 2011

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

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Members

Jennifer Clary	Terrence Jones	Alex Lantsberg
David Pilpel	Dairo Romero	Laura Tam **(Chair)**

Staff Liaison: Idil Bereket

Disability Access
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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the March 2011 meeting minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Introduction of new members:** Terrence Jones and Dairo Romero *(5 minutes)*
6. **Action Item:** Vote for Judy West as new Public Member for Wastewater CAC *(5 minutes)*
7. **Staff Report** - monthly standing item *(5 minutes)*
8. Emergency response and flooding update - map & geographical concentration of flooding incidents - **annual** standing item – **Herb Dang & Iqbalbhai Dhapa** *(40 minutes)*
9. LID/Stormwater/Urban Watershed Framework Update - **quarterly** standing item *(40 minutes)*
   **** A specific discussion of opportunity sites and infrastructure issues identified for the Mission Creek watershed)*
   **** Implementing the Stormwater Ordinance: update on project review*
   **** LID/Stormwater Quarterly Update*
10. Comments, suggestions and requests for future agenda items by members of the WWCAC, staff and general public *(5 minutes)*
11. Adjournment

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San Francisco Water, Power and Sewer Citizens' Advisory Committee Wastewater Subcommittee (WWCAC)

MEETING AGENDA

June 9, 2011

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

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Members

Jennifer Clary
David Pilpel
Judy West
Terrence Jones
Dairo Romero
Alex Lantsberg
Laura Tam **(Chair)**

Staff Liaison: Idil Bereket

June 9 Meeting Staffed by: Sam Murray

Disability Access

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the April 2011 and May 2011 meeting minutes
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Report** - monthly standing item *(5 minutes)*
6. Sewer System Improvement Program: RFP for Program Manager, schedule, outreach, financial projections - **quarterly** standing - **SSIP Team** item *(15-20 minutes including Q&A)*
7. Mass Balance Study findings (documenting the efficacy of the transport/storage boxes) - **Bonnie Jones and Beth Goldstein** *(20-30 minutes including Q&A)*
8. Comments, suggestions and requests for future agenda items by members of the WWCAC, staff and general public *(5 minutes)*
9. Adjournment

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Notice of Cancellation

Thursday, July 14, 2011
Citizens' Advisory Committee
Wastewater Subcommittee Meeting

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee, Wastewater Subcommittee, scheduled for Thursday, July 14, 2011 at 5:30 p.m. at 1155 Market St., 4th Floor Conference Room, has been cancelled. The next scheduled meeting will be on Thursday, August 23, 2011.

We apologize for any inconvenience this may cause.

Thank you,

Jean Walsh
SFPUC Communications

Edwin M. Lee
Mayor

Francesca Vietor
President

Anson Moran
Vice President

Ann Moller Caen
Commissioner

Art Torres
Commissioner

Vince Courtney
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Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Thursday, August 11, 2011

5:30 p.m. – 7:00 p.m.
1155 Market Street, 4th Floor Conference Room

Members:
Laura Tam **(Chair)**
David Pilpel
Judy West
Terrence Jones
Dairo Romero
Alex Lantsberg
Jennifer Clary

Staff Liaison: Jean Walsh

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ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Approval of the **June 2011** meeting minutes (no July meeting)
4. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
5. **Staff Report** - monthly standing item *(Jean Walsh - 5 minutes)*
6. **Stormwater rates discussion and possible action item** – incentives to reduce water use and implement low impact design (LID) *(Rosey Jencks – 45 minutes)*
7. Key Points/Recap (*5 minutes*)
8. Comments, suggestions and requests for future agenda items by members of the WWCAC, staff and general public *(5 minutes)*
9. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee
(WWCAC)

MEETING AGENDA

September 8, 2011

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

09-01-11P12:49 RCVD

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Members

Jennifer Clary
David Pilpel
Judy West
Terrence Jones
Dairo Romero
Alex Lantsberg
Laura Tam **(Chair)**

Staff Liaison: Jean Walsh and Idil Bereket

ORDER OF BUSINESS

1. Call to order and roll call
2. Approval of the August 2011 meeting minutes
3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
4. **Staff Report** - monthly standing item *(5 minutes)*
5. **Action Item:** Changing the ending time of the meetings of the Citizens' Advisory Committee Wastewater Subcommittee (WWCAC) to 7:00pm *(5 minutes)*
6. **Update: Urban Watershed Framework** *(30 - 40 minutes including Q&A)*
7. Key Points/Recap *(5 minutes)*
8. Comments, suggestions and requests for future agenda items by members of the WWCAC, staff and general public *(5 minutes)*
9. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Thursday, October 13, 2011

5:30 p.m. – 7:30 p.m.
1155 Market Street, 4th Floor Conference Room

Members

Jennifer Clary
David Pilpel
Judy West
Terrence Jones
Dairo Romero
Alex Lantsberg
Laura Tam **(Chair)**

Staff Liaison: Jean Walsh and Idil Bereket

ORDER OF BUSINESS

1. Call to order and roll call
2. Approval of the **September 2011** meeting minutes
3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
4. **Staff Report:** Percentage of ratepayers receiving flow factor adjustments, (follow-up from previous meeting), staff briefings re: Urban Watershed Framework and Triple Bottom Line (5 minutes)
5. **Presentation and Discussion:** Communicating incentives for Low Impact Design (LID) – Jean Walsh, Communications *(40 minutes)*
6. Key Points/Recap *(5 minutes)*
7. Comments, suggestions and requests for future agenda items by members of the WWCAC, staff and general public *(5 minutes)*
8. Adjournment

10-07-11P03:49 RCVD

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Disability Access

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Francesca Vietor
Anson Moran
Ann Moller Caen
Art Torres
Vince Courtney
Ed Harrington

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Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Thursday, November 10, 2011

5:30 – 7:00 p.m.
1155 Market Street, 4th Floor Conference Room

11-03-11A11:13 RCVD

Members
Jennifer Clary
David Pilpel
Terrence Jones **(Chair)**
Dairo Romero
Alex Lantsberg

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Staff Liaisons: Jean Walsh and Idil Bereket

ORDER OF BUSINESS

1. Call to order and roll call
2. Approval of the **October 2011** meeting minutes
3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
4. **Staff Report:** *(5 minutes)*
5. **Discussion:** Strategic planning and agenda setting for 2012 *(40 minutes)*
6. Key Points/Recap *(5 minutes)*
7. Comments, suggestions and requests for future agenda items by members of the WWCAC, staff and general public *(5 minutes)*
8. Adjournment

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Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Thursday, December 8, 2011

5:30 – 7:00 p.m.

1155 Market Street, 4th Floor Conference Room

12-06-11A08:12 RCVD

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Members

Jennifer Clary
David Pilpel
Terrence Jones **(Chair)**
Dairo Romero
Alex Lantsberg

Staff Liaisons: Jean Walsh and Idil Bereket

ORDER OF BUSINESS

1. Call to order and roll call
2. Approval of the **November 2011** meeting minutes
3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
4. **Staff Report:** Sunnydale tunnel, new Business Resources web page, SFGreasecycle video and media coverage (KTSF, KGO, KCBS) (*5 minutes)*
5. **Presentation and Discussion:** Wastewater operations and capital budget (Tommy Moala and Karen Kubick) *(15 minute presentation, 25 minute Q&A)*
6. Key Points/Recap *(5 minutes)*
7. Comments, suggestions and requests for future agenda items by members of the WWCAC, staff and general public *(5 minutes)*
8. Adjournment

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Mayor

Francesca Vietor
President

Anson Moran
Vice President

Ann Moller Caen
Commissioner

Art Torres
Commissioner

Vince Courtney
Commissioner

Ed Harrington
General Manager

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Citizens' Advisory Committee
Wastewater Subcommittee

Notice of Cancellation
Thursday, December 8, 2011

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee, Wastewater Subcommittee, scheduled for Thursday, December 8, 2011 at 5:30 p.m., has been cancelled.

The next scheduled meeting will be on Thursday, January 12, 2012. We apologize for any inconvenience this may cause.

Thank you,

Jean Walsh
SFPUC Communications

Edwin M. Lee
Mayor

Francesca Vietor
President

Anson Moran
Vice President

Ann Moller Caen
Commissioner

Art Torres
Commissioner

Vince Courtney
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12-08-11P12:53 RCVD

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Michelle ... 2:23 ...
Notice of Cancellati...

Notice of Cancellation: Wastewater Subcommittee, Thursday, Jan...

Michelle Peters [mpeters@sfwater.org]

Sent: Monday, January 09, 2012 2:23 PM
To: SF Docs

Citizens' Advisory Committee (CAC)

Wastewater Subcommittee

Notice of Cancellation

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee, Wastewater Subcommittee, scheduled for Thursday, January 12, 2012 has been cancelled.

A rescheduled meeting will be held on Wednesday, January 18 at 5:30 p.m., 1155 Market St., 4th Fl.

We apologize for any inconvenience.

Thank you,

Jean Walsh
SFPUC Communications
jwalsh@sfwater.org
(415) 554-3203

01-09-12P02:26 RCVD

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Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA (rescheduled from January 11)
Wednesday, January 18, 2012
5:30 – 7:00 p.m.
1155 Market Street, 4th Floor

01-13-12A08:23 RCVD

Members:
Jennifer Clary
David Pilpel
Terrence Jones
Dairo Romero
Alex Lantsberg **(Chair)**

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Staff Liaisons: Jean Walsh and Idil Bereket

ORDER OF BUSINESS

1. Call to order and roll call
2. Approval of the **November 2011** meeting minutes (December meeting cancelled) *(5 minutes)*
3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
4. **Staff Report:** (*5 minutes)*
5. **Presentation and Discussion:** Wastewater operations and capital budget (Tommy Moala) *(10 minute presentation, 30 minute Q&A)*
6. Key Points/Recap *(5 minutes)*
7. Comments, suggestions and requests for **future agenda items** by members of the WWCAC, staff and general public *(10 minutes)*
8. Adjournment

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Wastewater Enterprise Budget Presentation
FY 2012-14

January 18, 2012

Tommy T. Moala, Assistant General Manager
Wastewater Enterprise

Wastewater Enterprise
Total Budget

($ Millions)	Budget	Change $	Change %
FY 2011-12 Adopted	**$ 242**		
General Reserves	4		
Debt Service	3		
All Other	3		
FY 2012-13 Adopted	**$ 251**	**10**	**4%**
Capital & Programmatic	236		
Debt Service	(6)		
General Reserves	(5)		
All Other	1		
FY 2012-13 Request	**$ 477**	**224**	**89%**
General Reserves	8		
Capital & Programmatic	2		
Debt Service	1		
All Other	(1)		
FY 2013-14 Request	**$ 487**	**10**	**2%**

**Capital will be proposed through Supplementol Appropriotion.*

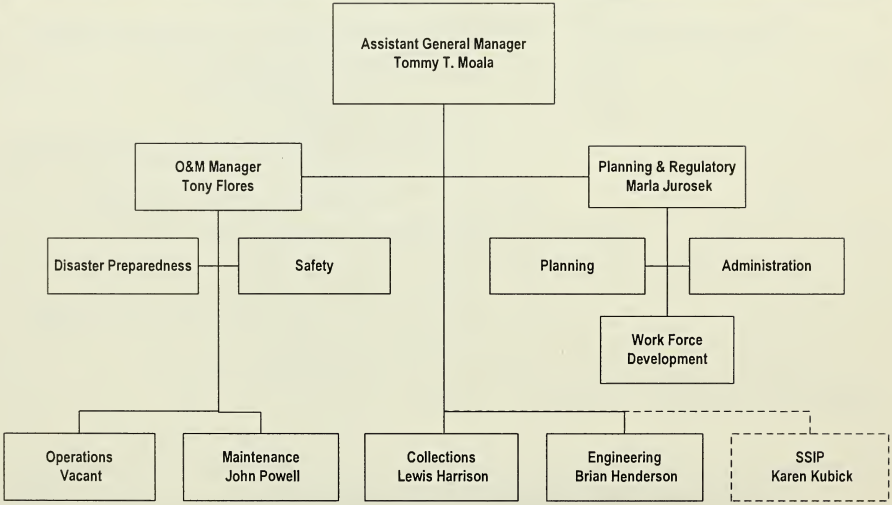
San Francisco Water Power Sewer

Wastewater Enterprise

Total Full-Time Authorized Positions

(FTE)	Budget	Change	Change %
FY 2011-12 Adopted	**537**		
Electricians & Laborers , Annualize	1		
SFGreasecycle Laborers, New	2		
FY 2012-13 Adopted	**540**	**4**	**1%**
Project-Funded Reassignment	1		
Sewer Operations & Repair Support	2		
Salary Savings	(2)		
FY 2012-13 Request	**541**	**1**	**< 1%**
Annualizations and Salary Savings	1		
FY 2012-13 Request	**542**	**1**	**< 1%**

Wastewater Enterprise
Organizational Chart



San Francisco Water Power Sewer

Wastewater Enterprise

FY 2010-11 Accomplishments

- Awarded $150M Program Management contract for Sewer System Improvement Program to AECOM-Parsons Joint Venture
- Received National Association of Clean Water Associations Peak Performance Awards
  - Oceanside WPCP – Platinum Award
  - Southeast WPCP – Gold Award
  - Treasure Island WPCP – Gold Award
- Permit requirements were met without exception for all three of our treatment plants
  - Only four exceedances in over 72,000 tests

Wastewater Enterprise

FY 2010-11 Accomplishments

- Completed 110 miles of sewer inspections
- Increased SFGreasecycle participation to over 1300 food service establishments
- Adopted and implemented Fats, Oils, and Grease (FOG) Control ordinance
- Initiated a preventive maintenance program for sewer cleaning and inspection on a regularly scheduled cycle
- Completed construction of Biofuel Yellow Grease Facility at Southeast Plant

San Francisco Water Power Sewer

Wastewater Enterprise
FY 2012-14 Priorities

Sewer System Improvement Program (SSIP)

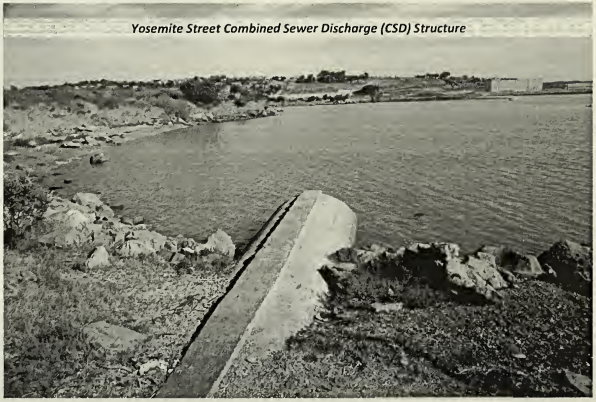
- Complete the treatment plant and pump station condition assessments
- Calibrate the hydraulic model with in-system meters to aid in conducting watershed assessments
- Complete the consultant selection processes for Central Bayside System Improvements and Biosolids Digester Facility/Southeast Plant projects
- Program validation (scope, schedule, and budget) process, including 2012 summer workshops

Southeast Plant Digesters: AGM Ellis, SSIP Director Kubick, Supervisor Cohen, AGMs Moala and Kelly

Wastewater Enterprise
FY 2012-14 Priorities

Regulatory

- Comply with the new Separate Storm and Sanitary System permit requirements and develop Standard Operating Procedure's to meet the extensive changes
- Help shape new Effluent Toxicity policy and achieve compliance


Yosemite Street Combined Sewer Discharge (CSD) Structure

San Francisco Water Power Sewer

Wastewater Enterprise
FY 2012-14 Priorities

Stormwater Swale and Infiltration Basin at Lake Merced

Green Programs

- Fat, Oil and Grease (FOG) Ordinance collections in conjunction with Bio-Diesel and Digester Food Waste
- Expand the rain barrels and cistern incentive program
- Develop standards for future Low Impact Design (LID) projects
- Expand commitment to Co-Generation and other alternative energy assets

Wastewater Enterprise
Planning & Regulatory

- Strategic Planning
- Urban Watershed Management
- Regulatory Permit Compliance
- Asset Management
- Workforce Development
- Administration – Debt Service, Personnel, Contract Management

Total Employees, FY 2012-13 - 73

Proposed Operating Budget: FY 2012-13 - $101.0M
FY 2013-14 - $108.9M

San Francisco Water Power Sewer

Wastewater Enterprise
Engineering

- Provides research, planning, design, technical support and troubleshooting of wastewater equipment and processes
- Condition Assessments for Southeast Outfall Offshore Section and North Point Outfall Inspection and Sediment Survey
- Odor Studies on BIOAQUA at Marina Sewer Box to The Embarcadero Sewer Box
- Various Pilot Projects such as: Ultra Violet Disinfection, Chemical Enhanced Primary Treatment, Linear Motion Digester Mixing, etc.

Total Employees, FY 2012-13 - 54
Proposed Operating Budget: FY 2012-13 - $4.1M
FY 2013-14 - $4.1M

Wastewater Enterprise
Collections

- Regulates industrial and stormwater discharges to minimize pollution impacts
- Maintains sewer assets under the streets of San Francisco
- Perform Wastewater Laboratory analyses
- Analyzes treatment plant processes to ensure compliance with EPA permits

Total Employees, FY 2012-13 - 123
Proposed Operating Budget: FY 2012-13 - $35.8M
FY 2013-14 - $36.0M

San Francisco Water Power Sewer

Wastewater Enterprise
Collections

	Actual				Proposed
Sewer Work	FY-09	FY-10	FY-11	FY-12(YTD)	FY 13
Total Miles Inspected	111.3	128	110	51	205
Condition Assessment - Miles Inspected	14	91	88	36	150
Miles of Pipe Replaced	6.5	3.7	11.84	3	12

San Francisco Water Power Sewer

Wastewater Enterprise

Operations

- Responsible for the 24 hour operation of all Wastewater treatment plants and pumpstations to comply with regulatory permits
  - Oceanside WPCP
  - Southeast WPCP
  - Treasure Island WPCP
  - North Point Facility
  - 53 Pump Stations

Total Employees, FY 2012-13 - 132

Proposed Operating Budget: FY 2012-13 - $35.9M

FY 2013-14 - $35.9M

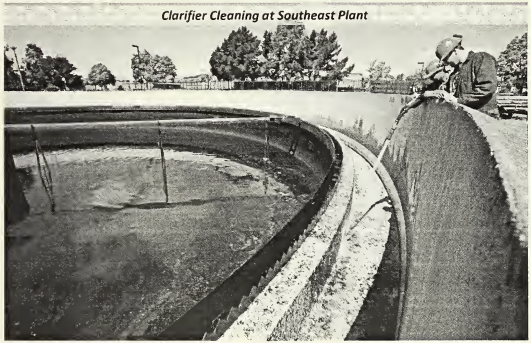
San Francisco Water Power Sewer

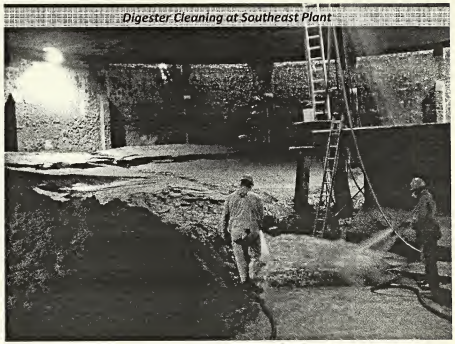
Wastewater Enterprise
Maintenance

- Responsible for maintaining, repairing & overhaul of equipment & systems at all WWE facilities.

Total Positions, FY 2012-13 - 161

Total Budget: FY 2012-13 - $27.1M
FY 2013-14 - $27.1M

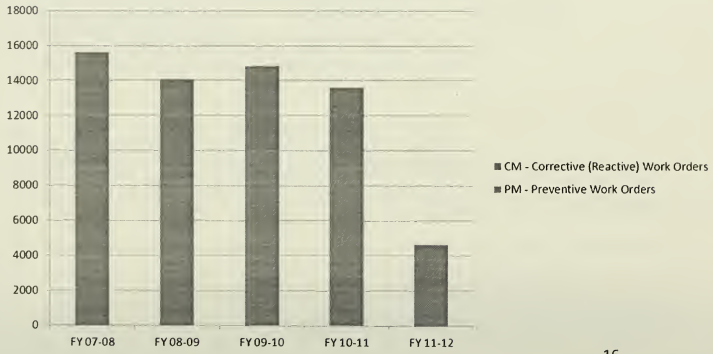

Clarifier Cleaning at Southeast Plant


Digester Cleaning at Southeast Plant

Wastewater Enterprise
Maintenance

Last Four Fiscal Years - Trending towards Preventive Maintenance

Work Orders	FY-08	FY-09	FY-10	FY-11	FY-12(YTD)
Preventative	9,202	8,402	10,079	9,553	2,392
Corrective	6,427	5,651	4,770	4,056	2,294



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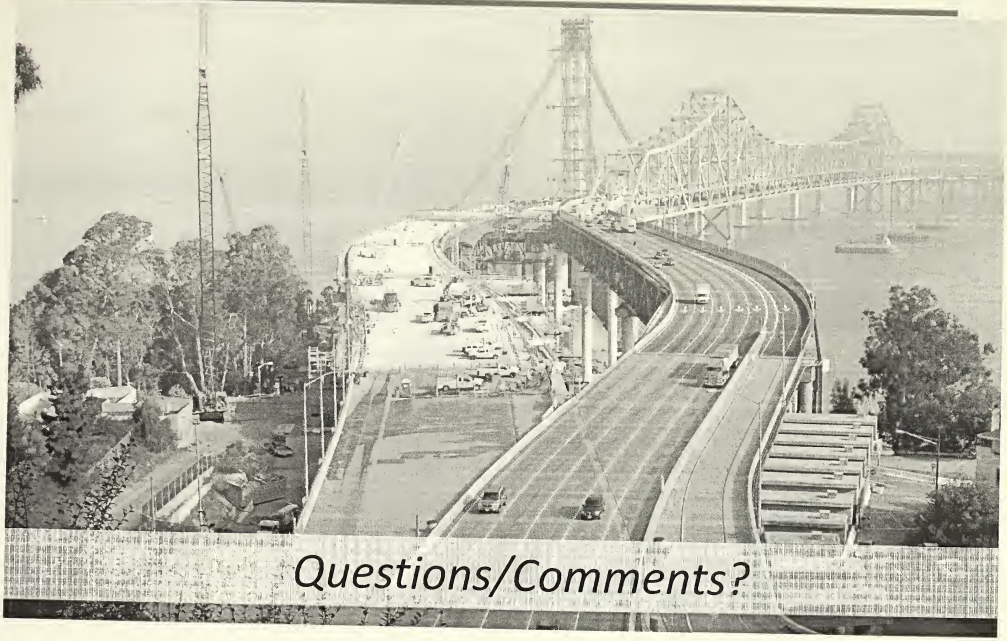
Wastewater Enterprise
FY 2012-14



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Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Thursday, February 9, 2012
5:30 – 7:00 p.m.
1155 Market Street, 4th Floor

02-07-12A08:27 RCVD

Members:
Jennifer Clary
David Pilpel
Terrence Jones
Dairo Romero
Alex Lantsberg **(Chair)**

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Staff Liaisons: Jean Walsh and Sam Murray

ORDER OF BUSINESS

1. Call to order and roll call
2. Approval of the **January 2012** meeting minutes
3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
4. **Staff Report:** *(5 minutes)*
5. **Discussion:** Urban Watershed Public Outreach (Leamon Abrams and Marielle Earwood) *(45 minutes)*
6. Comments, suggestions and requests for **future agenda items** by members of the WWCAC, staff and general public *(10 minutes)*
7. Adjournment

Disability Access
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Vice President

Ana Moller Caen
Commissioner

Francesca Vietor
Commissioner

Vince Courtney
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Ed Harrington
General Manager

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Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Thursday,M arch 8, 2012
5:30 – 7:00 p.m.
1155 Market Street, 4th Floor

03-06-12P12:49 RCVD

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Members:
Alex Lantsberg **(Chair)** Terrence Jones David Pilpel
Javieree PruitHill Dairo Romero

Staff Liaisons: Jean Walsh and Idil Bereket

ORDER OF BUSINESS

1. Call to order and roll call
2. Approval of the **February 2012** meeting minutes
3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
4. **Staff Report:** (*5 minutes)*
5. **Presentation:** North Shore Force Main and Mason/Powell Rojects – Bessie Tam, Project Manager *(30 minutes)*
6. Comments, suggestions and requests for **future agenda items** by members of the WWCAC, staff and general public *(10 minutes)*
7. Adjournment

Disability Access
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Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Thursday, April 12, 2012
5:30 – 7:00 p.m.
1155 Market Street, 4th Floor

04-04-12P03:58 RCVD

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Members:
Alex Lantsberg **(Chair)** (Board Pres) David Pilpel (D4)
Javieree PruitHill (D8) Dairo Romero (D9)

Staff Liaisons: Jean Walsh and Idil Bereket

ORDER OF BUSINESS

1. Call to order and roll call
2. Approval of the **March 8, 2012** meeting minutes
3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
4. **Staff Report:** North Shore sewer emergency, upcoming LID project on Valencia St., SFPUC wins US Water Prize (*5 minutes)*
5. **Presentation:** Nonpotable Ordinance - SFPUC has proposed an ordinance to require use of onsite alternate water sources to meet non-potable demands for toilet flushing and irrigation in new large commercial, multi-family residential and mixed use developments in San Francisco - **Steve Ritchie, AGM Water Enterprise; Paula Kehoe, Manager, Water Resources Planning** *(30 minutes)*
6. Comments, suggestions and requests for **future agenda items** by members of the WWCAC, staff and general public *(10 minutes*). **Next regularly scheduled WWCAC meeting: Thursday, May 10, 2012.**
7. Adjournment

Disability Access
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NOTICE OF CANCELLATION

The **Meeting of** the San Francisco Public Utilities Commission **Citizens' Advisory Committee Wastewater Subcommittee (WWCAC) scheduled for Thursday, April 12** at 5:30 p.m. at 1155 Market, 4th Floor Conference Room, **has been cancelled**.

We apologize for any inconvenience.

The next regularly scheduled meeting of the WWCAC will be on Thursday, May 10, 2012 at 5:30 p.m. at 1155 Market, 4th Floor Conference Room unless otherwise noted.

Thank you.

Edwin M. Lee
Mayor

Anson Moran
President

Art Torres
Vice President

Ann Moller Caen
Commissioner

Francesca Vietor
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Commissioner

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04-12-12P12:30 RCVD

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Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Thursday, May 10, 2012

5:30 – 7:00 p.m.
1155 Market Street, 4th Floor

Members:
Alex Lantsberg **(Chair)** (Board Pres) David Pilpel (D4)
Javieree PruittHill (D8) Dairo Romero (D9)

05-07-12P01:43 RCVD

Staff Liaisons: Jean Walsh and Idil Bereket

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ORDER OF BUSINESS

1. Call to order and roll call
2. Approval of the **March 8, 2012** meeting minutes
   The April 12, 2012 meeting of the Citizens' Advisory Committee Wastewater Subcommittee was cancelled due to lack of quorum.
3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
4. **Staff Report:** Folsom and 17th incident, North Shore Force Main incident, NSFM contract award, upcoming LID project on Valencia St., Unused Medicine Disposal Program press event, NASA OMEGA project media event, SFPUC wins US Water Prize *(5 minutes)*
5. **Sewer System Improvement Program (SSIP): Program Validation** ***(see enclosed)*** *- (10 minutes update, followed by Q&A)* - Dan Donahue
6. **Update and discussion, and possible action:** Sewer System Improvement Program (SSIP) Urban Watershed Public Outreach Program ***(see enclosed)*** *(15 minutes followed by Q&A)* – Raphael Garcia, Marielle Earwood
7. Comments, suggestions and requests for **future agenda items** by members of the WWCAC, staff and general public *(10 minutes)*.
   Next regularly scheduled WWCAC meeting: Thursday, June 14, 2012.

Edwin M. Lee
Mayor

Anson Moran
President

Art Torres
Vice President

Ann Moller Caen
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Francesca Vietor
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8. Adjournment

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Sewer System Improvement Program

Update on Program Validation

Dan Donahue, SSIP PreConstruction Technical Advisor

Presentation for: Wastewater Citizens' Advisory Committee

San Francisco Water Power Sewer

Program Validation Purpose

- Evaluate the performance of the existing system.
- Confirm and refine the Levels of Service.
- Identify projects and scope of projects needed to meet Levels of Service.
- Determine program costs, schedule and project sequencing requirements.
- Determine cash flow requirements and impact on user rates.

Validation of the Program by June 26, 2012

San Francisco Water Power Sewer

SSIP Program Validation Workshops

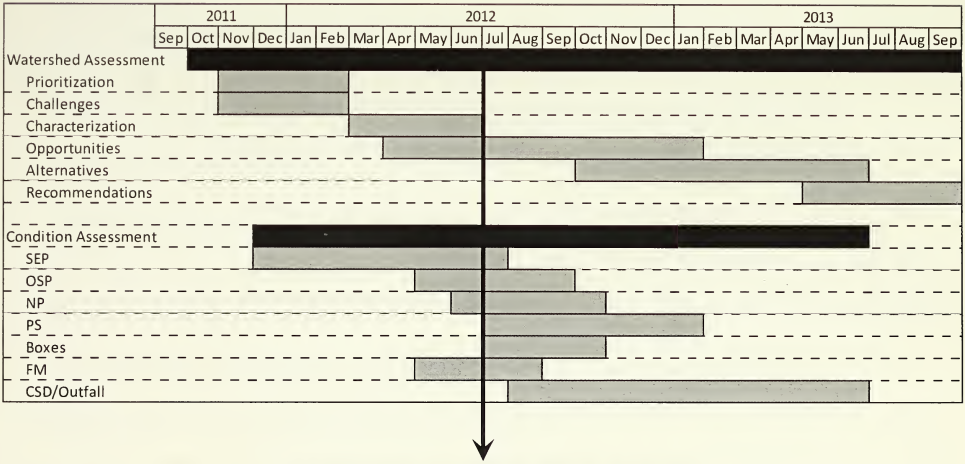
Date	Workshop
3/28/12	Collection System Level of Service (LOS)
4/11/12	Wastewater Treatment Plant (WWTP) Efficacy and Future Alternatives to meet LOS
4/25/12	Collection System Recommendations
5/16/12	WWTP Recommendations
5/23/12	Preliminary Project Sequencing
6/6/12	Final Project Sequencing

Program Validation Outcomes

- Final Levels of Service
- Recommended projects
- Program cost, schedule, and project sequencing
- What the Program will accomplish, for example:
  - Regulatory Compliance
  - Stormwater Control
  - Community Communications Plan

San Francisco Water Power Sewer

Ongoing Activities



Program Validation

San Francisco Water Power Sewer

Other Program Highlights

- Program Management Consultant (PMC) is meeting 16% of Local Business Enterprise (LBE) participation.
- Procured and deployed collection system flow monitoring equipment at 80 sites around the City (including 7 Green Infrastructure performance monitoring sites).
- First agency program to initiate implementation and processing of documents into Microsoft SharePoint.
- Completed preliminary approach to Regulatory/Permitting Strategy.
- Completed PMC approach for youth internship program for June implementation.

San Francisco Water Power Sewer

Future Commission Meeting Activities

March 28 – June 6 (Internal)

Conduct Six Program Validation Workshops

June 12

Urban Watershed Framework Report submittal

Discussion of the SSIP Technology Policy

June 26, July 10, and July 24

Conduct Program Validation Commission Workshops

Fall 2012

Advertise Southeast Plant/Biosolids Digester Project RFP
Other Small RFPs

Thank You…Questions?

SSIP@sfwater.org

San Francisco Water Power Sewer

www.sfwater.org

San Francisco Water Power Sewer
Services of the San Francisco Public Utilities Commission

Sewer System Improvement Program | Grey. Green. Clean.

Urban Watershed Planning

The San Francisco Public Utilities Commission is investing in sewer system improvements, and we want to hear from you.

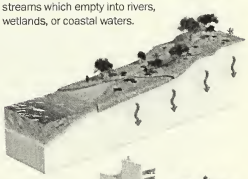
We operate San Francisco's combined sewer system, which uses a network of pipes to collect both wastewater and stormwater. This means the rainwater that runs off roofs and streets is collected and treated at our plants along with the water from sinks, showers, and toilets. On days when there is no rain, more than 80 million gallons of wastewater is collected and sent to our plants for treatment before the cleaned water is released into the San Francisco Bay and Pacific Ocean. The number of gallons collected and treated increases to 500 million gallons on a rainy day. Every day, nearly one million residents, businesses and visitors rely on us.

A safe, efficient sewer system is critical for public health and safety; however, parts of our sewer system are very old and need repair. The Sewer System Improvement Program (SSIP) is a collection of innovative and sustainable improvements needed to fix our aging system, protect public health and leave our City better for generations to come. The SSIP will:

- **GREY:** Upgrade sewer pipes and treatment facilities; nearly 70% of our 1,000 miles of pipes are over 80 years old. Our largest plant, the Southeast Treatment Plant in Bayview/Hunters Point, was built in 1952 and handles 80% of our wastewater. The plant is in need of major upgrades.
- **GREEN:** Add Low-Impact Design (LID or green infrastructure) that can help manage stormwater while beautifying our neighborhoods and creating jobs.
- **CLEAN:** Protect public health and our environment.

WATERSHED: An area of land from which the surface waters (rain and snowmelt) flow to a common destination such as a river or lake, or in our case, the Pacific Ocean and San Francisco Bay.

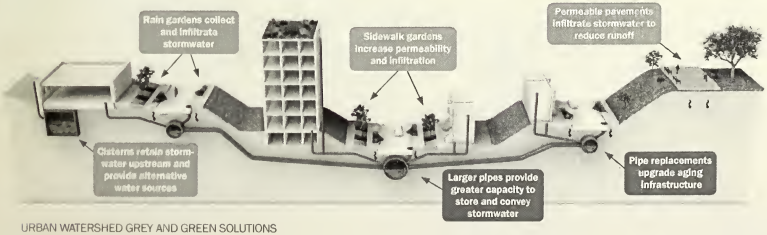
NATURAL WATERSHED: In a natural watershed, rain soaks into the soil or flows into small creeks. These creeks drain into larger streams which empty into rivers, wetlands, or coastal waters.



URBAN WATERSHED: In an urban watershed, rain flows off roofs, streets, and park areas carrying pollution and debris into the sewer system. Less water soaks into the ground, and more water travels through the sewers. During heavy rains, the increased runoff may lead to flooding and discharges into the bay and ocean.

San Francisco's Urban Watersheds

One of the City's challenges is that much of the watershed area is paved or has hard surfaces and the rain has no place to go other than the City's combined sewer system. We are evaluating each of San Francisco's eight natural drainage basins as an "urban watershed." The goal of this planning approach is to understand each watershed's specific problems and determine possible solutions to better manage stormwater while providing additional environmental and social benefits to the surrounding community. Types of solutions will include a mix of "green" above-ground projects (like rain gardens and permeable pavements) and "grey" below-ground projects (such as larger pipes or pump stations).



URBAN WATERSHED GREY AND GREEN SOLUTIONS

EVERYONE LIVES IN AN URBAN WATERSHED

Which watershed do you live in?

Rain that falls in a western watershed flows to the Pacific Ocean, and rain that falls in an eastern watershed flows to the San Francisco Bay.

SAN FRANCISCO'S WATERSHEDS:
The City is developing plans for each of our eight urban watersheds.

We want to hear from you

The SFPUC is gathering information from the public to better understand the stormwater and sewer issues in each of San Francisco's urban watersheds. We want to know what happens on your block, in your neighborhood, or your place of business. Does water pool in places after a rainstorm? Are there odor issues? Would you like to see more plants and trees in your neighborhood? Your input will help us make better decisions about sewer system improvements as we strive to make the City and its neighborhoods safer and environmentally sustainable.

To provide direct input online, please respond to our brief questionnaire at:
http://www.surveymonkey.com/s/urbanwatersheds

You can Make a Difference! Become an Urban Watershed Steward

Take advantage of the SFPUC's programs to improve the health of your watershed.

Save money, conserve our drinking water supply, and reduce the burden on our sewer system by capturing rainwater from your roof through our **Discounted Rain Barrel and Cistern Program**.

Work with your neighbors to install green infrastructure projects and help us manage stormwater through our **Urban Watershed Stewardship Grant Program**.

Keep fats, oil, and grease out of your sinks and drains with **FOG Program.** Your used cooking oil will be recycled to make biodiesel and help power the City fleet on a cleaner-burning renewable fuel.

Rainwater Harvesting

Irrigate your landscape with graywater. Participate in our **Laundry to Landscape Program.**

Keep your catch basins litter free. Catch basins (storm drains) can become clogged with debris, which may result in ponding or pooling after a heavy storm.

For more information contact Urban Watershed Communications **urbanwatersheds@sfwater.org**.

Visit us online: sfwater.org/urbanwatersheds
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Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

GOVERNMENT
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Thursday, June 14, 2012

5:30 – 7:00 p.m.
1155 Market Street, 4th Floor

Members:
Terrence Jones (D10) Alex Lantsberg **(Chair)** (Board Pres) David Pilpel (D4)
Javieree PruittHill (D8) Dairo Romero (D9)

Staff Liaisons: Jean Walsh and Idil Bereket

ORDER OF BUSINESS

1. Call to order and roll call

2. Approval of the **May 10, 2012** meeting minutes ***(see link)***

3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*

4. **Communications Staff Report:** Urban Watershed Outreach - Marielle Earwood (*5 minutes)*

5. **Sewer System Improvement Program (SSIP): Program Validation** ***(see link)*** - Karen Kubick *(10 minutes update, 15 minutes discussion)*

   Possible action to support the SSIP validation process and provide suggestions for its improvement.

6. **Update and Discussion:** Sewer System Improvement Program (SSIP) Triple Bottom Line (TBL) Analysis – introductions, process ***(see link)*** - Alexander Quinn, Adena Friedman, Anita Roth *(10 minutes update, 15 minutes discussion)*

7. Comments, suggestions and requests for **future agenda items** by members of the WWCAC, staff and general public *(10 minutes)*.
   Next regularly scheduled WWCAC meeting: Thursday, July 12, 2012.

8. Adjournment

Disability Access
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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)

MEETING AGENDA

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JUL - 2 2012

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Thursday, July 12, 2012

5:30 – 7:00 p.m.

PLEASE NOTE TEMPORARY CHANGE OF MEETING LOCATION *(FLOOR & ROOM ONLY)*: 1155 Market Street, 11th Fl., Conference Room A

Members:
Terrence Jones (D10) Alex Lantsberg **(Chair)** (Board Pres) David Pilpel (D4)
Javieree PruittHill (D8) Dairo Romero (D9)

Staff Liaisons: Jean Walsh and Idil Bereket

ORDER OF BUSINESS

1. Call to order and roll call

2. Approval of the **June 14, 2012** meeting minutes ***(see link to draft 6/14 meeting minutes)***

3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*

4. **Communications Staff Report:** Sewer System Improvement Program (SSIP) Focus Groups (Messaging) (*5 minutes)*

5. **Sewer System Improvement Program (SSIP) Validation** - Karen Kubick *(10 minutes verbal update, 15 minutes discussion)*

6. **Urban Watershed "Civinomics" Survey** – Marielle Earwood *(10 minutes sample survey, 5 minutes discussion/feedback)*

7. ***Possible Action:*** Discussion and vote on moving the WWCAC meetings from 1155 Market St., 4th Floor to a new location at 525 Golden Gate Avenue, 2nd Floor, starting August 9, 2012 *(10 min)*

8. Comments, suggestions and requests for **future agenda items** by members of the WWCAC, staff and general public *(10 minutes)*
   Next regularly scheduled WWCAC meeting: Thursday, August 9, 2012 at 525 Golden Gate Ave., 2nd Floor Conference Room.

9. Adjournment

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Disability Access
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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)

MEETING AGENDA

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Thursday, August 9, 2012

5:30 – 7:00 p.m.

525 Golden Gate Ave., 2nd Floor
O'Shaughnessy Conference Room

Members:
Terrence Jones (D10) Alex Lantsberg (B - Env. Justice) David Pilpel (D4)
Javieree PruittHill **(Chair)** (D8) Dairo Romero (D9)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Jean Walsh and Idil Bereket

ORDER OF BUSINESS

1. Call to order and roll call

2. Approval of the **July 12, 2012** meeting minutes ***(see link to draft 7/12 WWCAC meeting minutes)***

3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*

4. **Communications Staff Report:** Emergency North Shore Force Main Sewer Improvement Project; Ocean Beach Sand Management Project (*5 minutes)*

5. **Sewer System Improvement Program (SSIP) Validation** - Karen Kubick/Martin Dorward *(15 minutes update, 15 minutes discussion)*

6. Comments, suggestions and requests for **future agenda items** by members of the WWCAC, staff and general public *(10 minutes)*
Next regularly scheduled WWCAC meeting: Thursday, September 13, 2012.

7. Adjournment

Disability Access
The CAC meeting will be held in the O'Shaughnessy Conference Room on the 2nd Floor of the SFPUC Offices located at 525 Golden Gate Ave. (between Polk St. and Van Ness Ave.) unless otherwise noted. The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at

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Citizens' Advisory Committee
Wastewater Subcommittee (WWCAC)

MEETING AGENDA

Thursday, September 13, 2012
5:30 – 7:00 p.m.

525 Golden Gate Ave., 2nd Floor O'Shaughnessy Conference Room

Members:
Terrence Jones (D10) Alex Lantsberg (B - Env. Justice) David Pilpel (D4)
Javieree PruittHill (Chair) (D8) Dairo Romero (D9)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Teresa Young

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ORDER OF BUSINESS

1. Call to order and roll call
2. Approval of the **August 9, 2012** meeting minutes
3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
4. Report from the Chair (*5 minutes*): **Attendance Policy**
5. Staff Report (*5 minutes)*
6. **Presentation and Discussion: Sewer System Improvement Program (SSIP) Public Outreach and Engagement Plan** *(10 minutes presentation, 10 minutes discussion)*
7. **Presentation and Discussion: SF Foliage** (*10 minutes presentation, 10 minutes discussion*)
8. Future agenda items by members of the WWCAC, staff and general public *(10 minutes*)
   Next regularly scheduled WWCAC meeting: Thursday, October 11, 2012.
9. Adjournment

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA
Thursday, October 11, 2012
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 2nd Floor O'Shaughnessy Conference Room

Members:
Terrence Jones (D10) Alex Lantsberg (B - Env. Justice) David Pilpel (D4)
Javieree PruittHill (Chair) (D8) Dairo Romero (D9)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

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Staff Liaisons: Teresa Young

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Approval of the **September 13** meeting minutes
3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
4. Report from the Chair (*5 minutes*)
5. Staff Report (*5 minutes)*
6. Presentation and Discussion: **Triple Bottom Line Update**, Alexander Quinn and Jonathan Kevles, AECOM *(10 minutes presentation, 10 minutes discussion)*
7. Verbal Update and Discussion: Public Engagement with the Southeast Community, Sam Murray, SFPUC Communications (*10 minutes update, 10 minutes discussion*)
8. Future agenda items by members of the WWCAC, staff and general public *(10 minutes*)
   Next regularly scheduled WWCAC meeting: Thursday, November 8, 2012.
9. Adjournment

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA
Thursday, November 8, 2012
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 2nd Floor Yosemite Conference Room

Members:
Terrence Jones (D10) Alex Lantsberg (B - Env. Justice) David Pilpel (D4)
Javieree PruittHill (Chair) (D8) Dairo Romero (D9)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Teresa Young

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Approval of the **October 11** meeting minutes
3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
4. Report from the Chair (*5 minutes*)
5. Staff Report (*5 minutes)*
6. Presentation and Discussion: **WSIP Job Readiness/Workforce Development and Lessons Learned (background info attached)** – Todd Kyger, SFPUC Labor Relations; Pat Mulligan, City and County of SF Local Hire Director; Al Williams, Workforce Consultant (*15 minutes presentation, 10 minutes discussion)*
7. Future agenda items by members of the WWCAC, staff and general public *(10 minutes*)
   Next regularly scheduled WWCAC meeting: Thursday, December 13, 2012.
8. Adjournment

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San Francisco Public Utilities Commission Citizens' Advisory Committee

The regularly scheduled Wastewater Subcommittee meeting on Thursday, December 13, 2012 has been cancelled. The Subcommittee will reconvene in January 2013.

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Vice President

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA
Thursday, January 10, 2013
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 2nd Floor O'Shaughnessy Conference Room

Members:
Terrence Jones (D10)
Javieree PruittHill (Chair) (D8)
Alex Lantsberg (B - Env. Justice)
Dairo Romero (D9)
David Pilpel (D4)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Teresa Young

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Presentation and Discussion: **Difference Between Water and Sewer Rates,** Crispin Hollings, SFPUC Director of Financial Planning (*15 minute presentation; 15 minute discussion*)
3. Report from the Chair (*5 minutes*)
4. Staff Report (*5 minutes)*
5. Approval of the **November 8, 2012** meeting minutes (*5 minutes*)
6. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
7. Future agenda items by members of the WWCAC, staff and general public *(10 minutes*)
   Next regularly scheduled WWCAC meeting: Thursday, February 14, 2013.
8. Adjournment

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Disability Access
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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Wednesday, February 13, 2013
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 2nd Floor Yosemite Conference Room

Members:
Terrence Jones (D10) Alex Lantsberg (B - Env. Justice) David Pilpel (D4)
Javieree PruittHill (Chair) (D8) Dairo Romero (D9)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Teresa Young

ORDER OF BUSINESS

1. Call to Order and Roll Call

2. Verbal Update and Discussion: Sewer System Improvement Program (SSIP) Communications Update, Lily Madjus, SFPUC SSIP Communications Manager (*15 minute presentation; 15 minute discussion*)

3. Presentation and Discussion: **Wastewater Enterprise Budget Update**, Carlos Jacobo, Frances Lee, and Todd Rydstrom, SFPUC Finance Team; Tommy Moala, Assistant General Manager for the Wastewater Enterprise (*15 minute presentation; 15 minute discussion*)

4. Report from the Chair (*5 minutes*)

5. Staff Report (*5 minutes)*

6. Approval of the **January 10, 2013** meeting minutes (*5 minutes*)

7. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*

8. Future agenda items by members of the WWCAC, staff and general public *(10 minutes)*
   Next regularly scheduled WWCAC meeting: Thursday, March 14, 2013.

9. Adjournment

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Mayor

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

The regularly scheduled Wastewater Subcommittee meeting on Thursday, February 14, 2013 has been cancelled and rescheduled to Wednesday, February 13, 2013 from 5:30pm to 7:00pm.

We apologize for any inconvenience this may cause.

Thank you!

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Thursday, March 14, 2013
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 2nd Floor O'Shaughnessy Conference Room

Members:
Terrence Jones (D10)
Javieree PruittHill (Chair) (D8)
Alex Lantsberg (B - Env. Justice)
Dairo Romero (D9)
David Pilpel (D4)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Teresa Young

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Presentation: **Sewer System Improvement Program (SSIP) Southeast Treatment Plant Projects**, Jignesh Desai and Carolyn Chiu, SSIP Treatment Plant Project Managers (*15 minute presentation, 10 minute discussion*)
3. Report from the Chair (*5 minutes*)
4. Staff Update (*5 minutes*)
5. Approval of the **February 13, 2013** meeting minutes (*5 minutes*)
6. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
7. Future agenda items by members of the WWCAC, staff and general public *(10 minutes)*
   Next regularly scheduled WWCAC meeting: Thursday, April 11, 2013.
8. Adjournment

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

The regularly scheduled Wastewater Subcommittee meeting on Thursday, April 11, 2013 from 5:30pm to 7:00pm has been cancelled and rescheduled to Tuesday, April 23, 2013 from 5:30pm to 7:00pm.

We apologize for any inconvenience this may have caused.

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Tuesday, April 23, 2013
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 2nd Floor O'Shaughnessy Conference Room

04-19-13A08:04 RCVD

Members:
Javieree PruittHill (Chair) (D8)
David Pilpel (D4)
Alex Lantsberg (B - Env. Justice)
Dairo Romero (D9)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

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Staff Liaisons: Teresa Young

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Presentation and Discussion: **Sewer System Improvement Program (SSIP) Phase 1 Green Infrastructure Projects**, Raphael Garcia and Saed Toloui, SSIP Green Infrastructure Project Managers; Teresa Young, SSIP Green Infrastructure Communications Lead (*15 minute presentation, 10 minute discussion*)
3. Presentation and Discussion: **Sewer System Improvement Program (SSIP) Urban Watershed Assessment (UWA)**, Rosey Jencks and Rachel Kraai, Urban Watershed Management Program; Marielle Earwood, SSIP UWA Communications Lead (*15 minute presentation, 10 minute discussion*)
4. Report from the Chair (*5 minutes*)
5. Staff Update (*5 minutes*)
6. Approval of the **March 14, 2013** meeting minutes (*5 minutes*)
7. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
8. Future agenda items by members of the WWCAC, staff and general public *(10 minutes)*
   Next regularly scheduled WWCAC meeting: Thursday, May 9, 2013.
9. Adjournment

Edwin M. Lee
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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Thursday, May 9 2013
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 2nd Floor O'Shaughnessy Conference Room

05-07-13A08:02 RCVD

Members:
Javieree PruittHill (Chair) (D8) Alex Lantsberg (B - Env. Justice)
David Pilpel (D4) Dairo Romero (D9)

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Staff Liaisons: Teresa Young

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ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Update and Discussion: Update of Wastewater Enterprise Regulatory and Compliance, Laura Pagano, Wastewater Enterprise (*10 minute update, 5 minute discussion*)
3. Report from the Chair (*5 minutes*)
4. Staff Update (*5 minutes*)
5. Approval of the **April 23, 2013** meeting minutes (*5 minutes*)
6. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
7. Future agenda items by members of the WWCAC, staff and general public *(10 minutes)*
   Next regularly scheduled WWCAC meeting: Thursday, June 13, 2013.
8. Adjournment

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

The regularly scheduled Wastewater Subcommittee meeting on Thursday, May 9, 2013 from 5:30pm to 7:00pm has been cancelled.

The meeting will be rescheduled to later date. The rescheduled date and meeting agenda will be sent out and posted on sfwater.org.

We apologize for any inconvenience this may have caused.

Edwin M. Lee
Mayor

Art Torres
President

Vince Courtney
Vice President

Ann Moller Caen
Commissioner

Francesca Vietor
Commissioner

Anson Moran
Commissioner

Harlan L. Kelly, Jr.
General Manager

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA
(Rescheduled from May 9, 2013 meeting)

Wednesday, May 22, 2013
5:30 p.m. – 6:30 p.m.
525 Golden Gate Ave., 2nd Floor Yosemite Conference Room

Members:
Javieree PruittHill (Chair) (D8) Alex Lantsberg (B - Env. Justice)
David Pilpel (D4) Dairo Romero (D9)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Teresa Young

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ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Discussion and Possible Action Items: Wastewater Subcommittee planning session for future presentation and discussion topics, resolutions, and events for the next three to six months (*30 minute discussion*)
3. Report from the Chair (*5 minutes*)
4. Staff Update (*5 minutes*)
5. Approval of the **April 23, 2013** meeting minutes (*5 minutes*)
6. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
7. Future agenda items by members of the WWCAC, staff and general public *(5 minutes)*
   Wastewater Enterprise Regulatory and Compliance for June 13, 2013 meeting.
   Next regularly scheduled WWCAC meeting: Thursday, June 13, 2013.
8. Adjournment

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens' Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d), at 525 Golden Gate Avenue, 12th Floor.

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Mayor

Art Torres
President

Vince Courtney
Vice President

Ann Moller Caen
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General Manager

Disability Access
The CAC meeting will be held in the Yosemite Conference Room on the 2nd Floor of the SFPUC Offices located at 525 Golden Gate Avenue (Corner of Golden Gate and Polk). The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Wheelchair accessible Muni bus lines serving this location are: 5, 6, 7, 9, 21, 66, and

71. Metro Lines are F, J, K, L, M and N. For information about accessible Muni services call (415) 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Teresa Young at (415) 554-3274 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6789.

Lobbyist Registration and Reporting Requirements
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Commission at 25 Van Ness Avenue, Suite 220 San Francisco, CA 94102, Phone: (415) 252-3100/Fax: (415) 252-3112, Email: ethics.commission@sfgov.org.

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Thursday, June 13 2013
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 2nd Floor O'Shaughnessy Conference Room

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Members:
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David Pilpel (D4) Dairo Romero (D9)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Teresa Young

ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Presentation and Discussion: **Wastewater Enterprise Regulatory and Compliance Overview**, Laura Pagano, SFPUC Regulatory Program Manager (*15 minute update, 10 minute discussion*)
3. Report from the Chair (*5 minutes*)
4. Staff Update (*5 minutes*)
5. Approval of the **May 22, 2013** meeting minutes (*5 minutes*)
6. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
7. Future agenda items by members of the WWCAC, staff and general public *(10 minutes)*
   Next regularly scheduled WWCAC meeting: Thursday, July 11, 2013.
8. Adjournment

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Disability Access
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Edwin M. Lee
Mayor

Art Torres
President

Vince Courtney
Vice President

Ann Moller Caen
Commissioner

Francesca Vietor
Commissioner

Anson Moran
Commissioner

Harlan L. Kelly, Jr.
General Manager

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

The regularly scheduled Wastewater Subcommittee meeting on Thursday, July 11, 2013 from 5:30pm to 7:00pm has been cancelled.

We apologize for any inconvenience this may have caused.

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Notice of Cancellation
Thursday, August 8, 2013
Citizens' Advisory Committee Meeting

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee, scheduled for Thursday, August 8, 2013 at 5:30 p.m. at 525 Golden Gate, 2nd Floor Conference Room, has been cancelled. We apologize for any inconvenience this may cause. The CAC will reconvene in September 2013.

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cancelled

Thank you,

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Edwin M. Lee
Mayor

Anson Moran
President

Art Torres
Vice President

Ann Moller Caen
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Francesca Vietor
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Notice of Cancellation
Thursday, October 10th, 2013
Wastewater Subcommittee Meeting

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee, scheduled for Thursday, October 10th, 2013 at 5:30 p.m. at 525 Golden Gate, 2nd Floor Conference Room, has been cancelled. We apologize for any inconvenience this may cause. The CAC subcommittee will reconvene in November, 2013.

Thank you,

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Thursday, November 14 2013
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 2nd Floor O'Shaughnessy Conference Room

Members:
Javieree PruittHill (Chair) (D8) Alex Lantsberg (B - Env. Justice) Ted Loewenberg (D5)
David Pilpel (D4) Dairo Romero (D9)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Ryan Iwata

ORDER OF BUSINESS

1. Call to Order and Roll Call

2. Presentation and Discussion: **Urban Watershed Assessment Update: Channel Watershed Opportunities Analysis**, Rachel Kraai, Deputy Project Manager (*10 minute presentation, 20 minute discussion*)

   The presentation will:
   - Provide an overview of the Urban Watershed Assessment (UWA)
   - Describe the process for assessing Channel Watershed Project Opportunities
   - Report on Channel Watershed Public Outreach and Engagement

3. Report from the Chair (*5 minutes*)

4. Staff Update (*5 minutes*)

5. Approval of the **June 13, 2013** meeting minutes (*5 minutes*)

6. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*

7. Future Agenda Items *(5 minutes)*

8. Discussion of Future Resolutions *(10 minutes)*

9. Announcements/Comments *(5 minutes)*

10. Adjournment

Edwin M. Lee
Mayor

Art Torres
President

Vince Courtney
Vice President

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Francesca Vietor
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General Manager

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Disability Access
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Lobbyist Registration and Reporting Requirements
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Notice of Cancellation
Thursday December 12, 2013
Citizens' Advisory Committee Meeting
Wastewater Subcommittee

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee Wastewater Subcommittee, scheduled for Thursday, December 12, 2013 at 5:30 p.m. at 525 Golden Gate, 2nd Floor O'Shaughnessy Conference Room is cancelled.

Thank you and Happy Holidays,
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Notice of Cancellation
Thursday January 9th, 2014
Citizens' Advisory Committee Meeting
Wastewater Subcommittee

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee Wastewater Subcommittee, scheduled for Thursday, January 9th, 2014 at 5:30 p.m. at 525 Golden Gate, 2nd Floor O'Shaughnessy Conference Room is cancelled.

Thank you and Happy New Year,
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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Thursday, February 13, 2014
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 2nd Floor O'Shaughnessy Conference Room

Members:
Javieree PruittHill (Chair) (D8) Tracy Zhu (B - Env. Justice) Ted Loewenberg (D5)
David Pilpel (D4) Art Taylor (D9)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Ryan Iwata and Jessica Buendia

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ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Report from the Chair (*5 minutes*)
   - Chair welcomes new committee members
   - Possible Action: Decide on new Wastewater Subcommittee meeting time *(5 minutes)*
3. Approval of the **June 13, 2013** meeting minutes (*5 minutes*)
4. Presentation and Discussion: **Wastewater System Overview**, George Engel, Superintendent (*15 minute presentation, 15 minute discussion*)

   The presentation will:
   - Provide an overview of the wastewater collection system
   - Describe the wastewater treatment process
   - Discuss the current system challenges and future opportunities
5. Future Agenda Items *(5 minutes)*
6. Discussion of Future Resolutions *(10 minutes)*
7. Staff Update (*5 minutes*)
8. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
9. Announcements/Comments *(5 minutes)*
10. Adjournment

Edwin M. Lee
Mayor

Vince Courtney
President

Ann Moller Caen
Vice President

Francesca Vietor
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Disability Access
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Notice of Cancellation
Thursday, February 13, 2014

Citizens' Advisory Committee Meeting
Wastewater Subcommittee

Meeting is Cancelled

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee *Wastewater* Subcommittee, scheduled for Thursday, February 13, 2014 at 5:30 p.m. has been cancelled.

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Tuesday, March 11, 2014
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 2nd Floor O'Shaughnessy Conference Room

Members:
Javieree PruittHill (Chair) (D8) Tracy Zhu (B - Env. Justice) Wendy Aragon (D2)
David Pilpel (D4) Art Taylor (D9)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Ryan Iwata and Jessica Buendia

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ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Report from the Chair (*5 minutes*)
   - Chair welcomes new committee members
   - Action: Finalize Wastewater Subcommittee meeting time *(5 minutes)*
3. Approval of the **June 13, 2013** meeting minutes (*5 minutes*)
4. Presentation and Discussion: **Wastewater System Overview**, George Engel, Superintendent (*15 minute presentation, 15 minute discussion*)

   The presentation will:
   - Provide an overview of the wastewater collection system
   - Describe the wastewater treatment process
   - Discuss the current system challenges and future opportunities
5. Future Agenda Items *(5 minutes)*
6. Discussion of Future Resolutions *(10 minutes)*
7. Staff Update (*5 minutes*)
8. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
9. Announcements/Comments *(5 minutes)*
10. Adjournment

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Mayor

Vince Courtney
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Ann Moller Caen
Vice President

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Harlan L. Kelly, Jr.
General Manager

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Notice of Cancellation

Tuesday, April 8, 2014

Citizens' Advisory Committee Meeting
Wastewater Subcommittee

Meeting is Cancelled

The regular meeting of the San Francisco Public Utilities Commission Citizens' Advisory Committee *Wastewater* Subcommittee, scheduled for Tuesday, April 8, 2014 at 5:30 p.m. has been cancelled.

SFPUC Communications

04-02-14P01:14 RCVD

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Tuesday, May 13, 2014
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor, Tuolumne Conference Room

Members:
Javieree PruittHill (Chair) (D8)
Tracy Zhu (B - Env. Justice)
Marjorie Goodwin (D10)
David Pilpel (D4)
Art Taylor (D9)
Tamar Barlev (M - Large Water User)
Wendy Aragon (D1)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Ryan Iwata and Jessica Buendia

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ORDER OF BUSINESS

1. Call to Order and Roll Call
2. Staff Update (*5 minutes*)
3. Report from the Chair (*5 minutes*)
   - Welcomes new members and the public
   - Introduce the Southeast Working Group
4. Presentation and Discussion: **Sewer System Improvement Program Updates**
   (20 minute presentation, 10 minute discussion)

   Presenters:
   - Karen Kubick, SSIP Program Director (5 minutes)
   - Manfred Wong, Project Manager, Central Bayside System Improvements (5 minutes)
   - Carolyn Chiu, Project Manager, SE Biosolids Digesters (5 minutes)
   - Jignesh Desai, Project Manager, Treatment Plant Upgrades (5 minutes)
5. Presentation and Discussion: Ocean Beach Master Plan Update *(10 minute presentation, 10 minute discussion)*

   Presenters:
   - Marla Jurosek, Wastewater Enterprise (5 minutes)
   - Benjamin Grant, San Francisco Planning and Urban Research Association (5 minutes)

For Additional Resources:
- http://www.spur.org/ocean-beach
- **Public Update and Open House: Ocean Beach Master Plan Implementation Projects: May 10th 9am-12pm @ the County Fair Building in Golden Gate Park.**

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General Manager

6. Discussion: Future Agenda Items and Resolutions *(5 minutes)*

   - Possible 2014 Ocean Beach Master Plan Resolution, Member PruittHill and the Surfrider Foundation

   For Additional Information:
   - **2010 Ocean Beach Resolution**, SFPUC Citizen Advisory Committee

7. Approval of the **June13, 2013** and **March 11, 2014** meeting minutes (*5 minutes*)

8. Announcements/Comments *(5 minutes)*

   - Chair announces next meeting date and new meeting schedule

9. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*

10. Adjournment

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Tuesday, August 12, 2014
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor, Tuolumne Conference Room

Members:
Marjorie Goodwin (Chair) (D10) Tracy Zhu (B - Env. Justice) Wendy Aragon (D1)

David Pilpel (D4) Tamar Barlev (M -Large Water User)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Ryan Iwata and Jessica Buendia

ORDER OF BUSINESS

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1. Call to Order and Roll Call
2. Report from the Chair (*5 minutes*)
   - Welcomes staff, members and the public
   - Update on the **Southeast Working Group**
3. Approval of the **May 13, 2014** meeting minutes (*5 minutes*)
4. Presentation, Discussion, and Possible Action: **SSIP Cityworks Internship Program** *(10 minute presentation, 10 minute discussion)*

   Presenters:
   - Kay Fernandez Smith, Director of Community Benefits & Social Responsibility
   - DJ Brookter, Deputy Director, Young Community Developers
   - SSIP Cityworks Interns
5. Presentation, Discussion, and Possible Action: **SE Biosolids Digesters Update** *(10 minute presentation, 10 minute discussion)*

   Presenter:
   - Carolyn Chiu, Project Manager, SE Biosolids Digesters *(5 minutes)*
6. Discussion and Possible Action on Resolution *(10 minutes)*
   - **SSIP Resolution**, Member Pilpel
7. Discussion: Future Agenda Items and Resolutions *(5 minutes)*
8. Staff Update (*5 minutes*)
9. Announcements/Comments *(5 minutes)*
   - Chair announces next meeting date: October 14, 2014

Edwin M. Lee
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Ann Moller Caen
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Art Torres
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General Manager

10. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*

11. Adjournment

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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Tuesday, October 14, 2014
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor, Tuolumne Conference Room

Members:
Marjorie Goodwin (Chair) (D10) Tracy Zhu (B - Env. Justice) Wendy Aragon (D1)

David Pilpel (D4) Tamar Barlev (M -Large Water User)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Ryan Iwata and Jessica Buendia

ORDER OF BUSINESS

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1. Call to Order and Roll Call
2. Report from the Chair (*5 minutes*)
   - Welcomes staff, members and the public
3. Approval of the **August 12, 2014** meeting minutes (*5 minutes*)
4. Presentation, Discussion, and Possible Action: **Biosolids Management System Update** *(10 minute presentation, 10 minute discussion)*

   Presenter:
   - Bonnie M. Jones, Project Engineer, BCEE Senior Engineer
5. Presentation and Discussion: **Reflections from the Southeast Digester Taskforce** *(10 minute presentation, 10 minute discussion)*- Sam Murray, SFPUC Communications Manager, and former member of the Digester Taskforce.
6. Discussion: Future Agenda Items and Resolutions *(5 minutes)*
   - Southeast Community Facility Commission Overview
   - Urban Watershed Assessment Update
7. Staff Update (*5 minutes*)
8. Announcements/Comments *(5 minutes)*
   - Chair announces next meeting date: December 9, 2014
9. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*
10. Adjournment

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Mayor

Vince Courtney
President

Ann Moller Caen
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Francesca Vietor
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San Francisco Public Utilities Commission
Citizens' Advisory Committee
Wastewater Subcommittee

MEETING AGENDA

Tuesday, December 9, 2014
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor, Tuolumne Conference Room

Members:
Marjorie Goodwin (Chair) (D10) Tracy Zhu (B - Env. Justice) Wendy Aragon (D1)

David Pilpel (D4) Tamar Barlev (M -Large Water User)

B = Board President Appointment, D = SF District, M = Mayoral Appointment

Staff Liaisons: Ryan Iwata and Jessica Buendia

ORDER OF BUSINESS

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1. Call to Order and Roll Call

2. Report from the Chair (*5 minutes*)

   - Welcomes staff, members and the public

3. Approval of the **October 14, 2014** meeting minutes (*5 minutes*)

4. Presentation, Discussion, and Possible Action: **Biosolids Digester AAR Update** *(10 minute presentation, 10 minute discussion)*

   Presenters:
   - Carolyn Chiu, Project Manager, SE Biosolids Digesters

5. Presentation and Discussion: **Lessons Learned from the Southeast Digester Taskforce and Reflections on the Southeast Working Group** *(10 minute presentation, 10 minute discussion)*- Members of the Southeast Working Group

   Presenters:
   - Karen Pierce, former member of the Digester Taskforce and current member of the Southeast Working Group
   - Tracy Zhu, co-chair of the Southeast Working Group, Facilitator

6. Discussion: Future Agenda Items and Resolutions *(5 minutes)*

   - Southeast Community Facility Commission Overview
   - Urban Watershed Assessment Update

7. Staff Update (*5 minutes*)

8. Announcements/Comments *(5 minutes)*- The next regularly rescheduled meeting of the Water Subcommittee will take place on Tuesday, February 10, 2014.

9. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda *(2 minutes per speaker)*

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Mayor

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